



**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*

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**Wednesday, July 6, 2022**

**10:00 AM**

**Special Meeting**

**IN-PERSON MEETING**  
**City Hall, Legislative Chamber, Room 250**

**(remote access provided)**  
**(remote public comment provided via teleconference)**

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

*The Rules Committee met in special session, in-person with remote access and public comment via telephone, on Monday, July 6, 2022, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:01 a.m.*

### **Remote Access to Information and Participation**

*The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).*

*Members of the public may submit their comments by email to: [victor.young@sfgov.org](mailto: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>.*

*Please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Clerk, Victor Young, at (415) 554-7723 or [victor.young@sfgov.org](mailto:victor.young@sfgov.org).*

### **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Peskin and Member Chan were noted present. Vice Chair Mandelman was noted not present. A quorum was present.*

*Vice Chair Mandelman was noted present at 10:05 a.m.*

## 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](mailto: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

**220663 [Appointments, Urban Forestry Council - Morgan Vasisset-Fauvel, Pamela Nagle, Ildiko Polony, Mike Sullivan, and Edgar "Xochitl" Flores]**

Hearing to consider appointing seven members, terms ending November 18, 2022, to the Urban Forestry Council. (Rules Committee)

Seat 1, succeeding Morgan Vasisset-Fauvel, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year term ending November 18, 2022.

Seat 2, succeeding Andrew Sullivan, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2022.

Seat 3, succeeding Pamela Nagle, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2022.

Vacant Seat 4, succeeding Dan Flanagan, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2022.

Seat 5, succeeding Ildiko Polony, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2022.

Seat 6, succeeding Michael Sullivan, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2022.

Seat 7, succeeding Edgar Xochitl Flores, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2022.

05/27/22; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Morgan Vasisset-Fauvel; Ildiko Polony; Mike Sullivan; spoke on their qualifications and answered questions raised throughout the discussion.*

*Morgan Vasisset-Fauvel, seat 1, recommended.*

*Pamela Nagle, seat 3, recommended.*

*Ildiko Polony, seat 5, recommended.*

*Mike Sullivan, seat 6, recommended.*

*Edgar "Xochitl" Flores, seat 7, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

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

*Ayes: 3 - Peskin, Mandelman, Chan*

*Chair Peskin moved to rescind the previous motion. The motion carried by the following vote:*

*Ayes: 3 - Peskin, Mandelman, Chan*

*Morgan Vasisset-Fauvel, seat 1 (residency requirement waived), recommended.*

*Pamela Nagle, seat 3, recommended.*

*Ildiko Polony, seat 5, recommended.*

*Mike Sullivan, seat 6, recommended.*

*Edgar "Xochitl" Flores, seat 7, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Morgan Vaisset-Fauvel (residency requirement waived), Pamela Nagle, Ildiko Polony, Mike Sullivan, and Edgar "Xochitl" Flores, terms ending November 18, 2022, to the Urban Forestry Council. (Rules Committee)

Morgan Vaisset-Fauvel (residency requirement waived), seat 1, succeeding themselves, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year term ending November 18, 2022.

Pamela Nagle, seat 3, succeeding herself, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2022.

Ildiko Polony, seat 5, succeeding herself, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2022.

Michael Sullivan, seat 6, succeeding himself, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2022.

Edgar Xochitl Flores, seat 7, succeeding themselves, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2022.

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

Ayes: 3 - Peskin, Mandelman, Chan

#### **220634 [Mayoral Appointment, Port Commission - Steven Lee]**

Motion approving/rejecting the Mayor's nomination for appointment of Steven Lee to the Port Commission, for a term ending May 1, 2026. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 24, 2022.)

05/24/22; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Steven Lee; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; Ms. Louise; Louis Abbot; Irene Riley; Julie Soo; Steve Nakajo; spoke in support of the appointment of Steven Lee.*

**Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:**

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Mayor's nomination for appointment of Steven Lee to the Port Commission, term ending May 1, 2026. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 24, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

**220629 [Appointments, Shelter Monitoring Committee - Joaquin Remora, Cris Plunkett, Diana Almanza, and Traci Watson]**

Hearing to consider appointing one member, 2 seats, terms ending July 1, 2023, and 3 seats terms ending July 2, 2024, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant Seat 1, new appointment, must be held by a person who is homeless or formerly homeless, and who is living or has lived with the person's homeless child under the age of 18, for a two-year term ending July 1, 2023.

Seat 2, succeeding Cris Plunkett, term expiring July 1, 2022, must be held by a person who is homeless or has been homeless within the three years prior to being appointed to the Committee, and who has a disability, for a two-year term ending July 1, 2024.

Seat 4, succeeding Diana Almanza (residency requirement waived), must be held by a person nominated by one or more community agencies that provide behavioral health, housing placement, or other services to homeless people, for the unexpired portion of a two-year term ending July 1, 2024.

Vacant Seat 5, new appointment, must be held by a person who is homeless or formerly homeless, and who has been nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people, for a two-year term ending July 1, 2023.

Seat 6, succeeding Traci Watson, term expiring July 1, 2022, must be held by a person nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people, for the unexpired portion of a two-year term ending July 1, 2024.

05/19/22; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Chris Plunkett; Diana Almanza; Joaquin Remora; Traci Watson; spoke on their qualifications and answered questions raised throughout the discussion. Jordan Davis; Angie David (Shelter Monitoring Committee); spoke in support of the appointments for various applicants.*

*Cris Plunkett, seat 2, recommended.*

*Diana Almanza, seat 4 (residency requirement waived), recommended.*

*Joaquin Remora, seat 5, recommended.*

*Traci Watson, seat 6, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Joaquin Remora, term ending July 1, 2023, and Cris Plunkett, Diana Almanza (residency requirement waived), and Traci Watson, terms ending July 1, 2024, to the Shelter Monitoring Committee. (Clerk of the Board)

Joaquin Remora, seat 5, inaugural appointment, must be held by a person who is homeless or formerly homeless, and who has been nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people, for the unexpired portion of a two-year term ending July 1, 2023.

Cris Plunkett, seat 2, succeeding themselves, term expired, must be held by a person who is homeless or has been homeless within the three years prior to being appointed to the Committee, and who has a disability, for the unexpired portion of a two-year term ending July 1, 2024.

Diana Almanza (residency requirement waived), seat 4, succeeding themselves, term expired, must be held by a person nominated by one or more community agencies that provide behavioral health, housing placement, or other services to homeless people, for the unexpired portion of a two-year term ending July 1, 2024.

Traci Watson, seat 6, succeeding themselves, term expired, must be held by a person nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people, for the unexpired portion of a two-year term ending July 1, 2024.

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

Ayes: 3 - Peskin, Mandelman, Chan

### **220785 [Appointment, San Francisco Health Authority - Johanna Liu]**

Hearing to consider appointing one member, term ending January 15, 2024, to the San Francisco Health Authority. (Clerk of the Board)

Seat 5, succeeding Sabra Matovsky, resigned, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2024.

06/29/22; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Johanna Liu; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; spoke in support of the appointment of Johanna Liu.*

*Johanna Liu, seat 5, recommended.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Johanna Liu, term ending January 15, 2024, to the San Francisco Health Authority. (Clerk of the Board)

Johanna Liu, seat 5, succeeding Sabra Matovsky, resigned, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2024.

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

Ayes: 3 - Peskin, Mandelman, Chan

**220535 [Charter Amendment - Homelessness Oversight Commission]****Sponsors: Safai; Walton, Peskin and Mandelman**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission ("Commission") to oversee the Department of Homelessness and Supportive Housing; to provide that the Commission lacks jurisdiction to approve or disapprove criteria used to ascertain eligibility or priority for programs and services, where such criteria are required as a condition of funding; to require the Board of Supervisors to adopt an ordinance amending the Municipal Code to provide that the Commission shall appoint the members of the Local Homeless Coordinating Board, to require the Local Homeless Coordinating Board and the Shelter Monitoring Committee to advise the Commission, and to require the Our City, Our Home Oversight Committee to advise the Commission and the Health Commission, in addition to advising the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund and on monies appropriated from the Fund; and to specify that services relating to homelessness are subject to audit by the Controller; at an election to be held on November 8, 2022.

(Supervisor Chan dissented in Committee.)

05/10/22; RESPONSE RECEIVED. Note defined as a project under CEQA Guidelines 15378 and 15060(c) (2).

06/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and Homelessness and Supportive Housing for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/13/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ahsha Safai (Board of Supervisors); Emily Cohen (Department of Homelessness and Supportive Housing); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Jordan Davis; Aaron Means; Liza Murawski; Mr. Laksh; Curtis Bradford; Mary Kate Bacalau; David Elliott Lewis; Simone Manganelli; Del Seymour; David Pilpel; spoke in opposition of the matter.

06/13/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/13/22; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

06/18/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and Homelessness and Supportive Housing for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/23/22; RESPONSE RECEIVED. Not defined as a project unce CEQA Guidelines.

06/27/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ahsha Safai (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Jordan Davis; Speaker; Ms. Bengner; Christopher McDubb; Mr. Cosina; Tyler Jones; Ms. Corn; Mary Kate Bacaloy; Ms. Dory; Edna; spoke in opposition of the matter. David Pilpel; spoke neither in support nor opposition on the matter. Supervisor Peskin requested to be added as a co-sponsor.

06/27/22; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

07/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and Homelessness and Supportive Housing for reports and/or comments, pursuant to Rules of Order 2.22.4.

*Heard in Committee. Speakers: Supervisor Ahsha Safai (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Gail Gilman; spoke in support of the matter. Jordan Davis; Francisco Da Costa; Curtis Baker; spoke in opposition of the matter. Speaker; Kerry; Tad Buckner; David Pilpel; Speaker; spoke on various concerns relating to the hearing matter.*

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*Supervisors Peskin and Mandelman requested to be added as a co-sponsors.*

**Chair Peskin moved that this Charter Amendment be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Peskin, Mandelman

Noes: 1 - Chan

### **220626 [Charter Amendment - Library Preservation Fund]**

**Sponsors: Mayor; Safai, Melgar, Peskin, Ronen, Chan, Preston, Mandelman, Walton, Dorsey, Mar and Stefani**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to extend the Library Preservation Fund for an additional 25 years, through June 2048, to set aside funds to provide library services and materials and operate library facilities at the main library and branch libraries; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

06/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Public Library for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/23/22; RESPONSE RECEIVED. Not defined as a project unce CEQA Guidelines.

06/27/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Janice Levy (Controller's Office); Maureen Singleton and Michael Lambert (Public Library); provided an overview and responded to questions raised throughout the discussion. Teresa Ono; Lonnie Chin; Kate Lazzurus (Friends of the Public Library); Ms. Lopez; Connie Wolf (Library Commission); Dawson Woo; Karen Strouse; Ms. Harris; Al Harris; Catherine Chair; Ashley Chang; Marie Patella; spoke in support of the matter. David Pilpel; spoke neither in support nor opposition on the matter.

Supervisor Mandelman requested to be added as a co-sponsor.

06/27/22; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

*Heard in Committee. Speaker: David Pilpel; spoke in support of the matter.*

**Chair Peskin moved that this Charter Amendment be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Peskin, Mandelman, Chan



**220635 [Charter Amendment - Public Works Department and Commission, Sanitation and Streets Commission]****Sponsors: Peskin; Chan and Mandelman**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to eliminate the Department of Sanitation and Streets and transfer its responsibilities to the Department of Public Works; to remove special qualifications for members of the Sanitation and Streets Commission and Public Works Commission and for the Director of Public Works; to limit the duties of the Sanitation and Streets Commission to holding hearings, reviewing data, and setting policies for the Department of Public Works regarding sanitation standards and protocols and maintenance of the public right of way; and to provide that the Public Works Commission shall oversee all other aspects of the Department of Public Works; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and Public Works for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/01/22; REFERRED TO DEPARTMENT.

06/23/22; RESPONSE RECEIVED. Not defined as a project unce CEQA Guidelines.

06/27/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Carla Short, Interim Director (Public Works); Rachel Alonso (Office of the City Administrator); Janice Levy (Controller's Office); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke neither in support nor opposition on the matter. Speaker; spoke in opposition of the matter. Supervisor Mandelman requested to be added as a so-sponsor.

06/27/22; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

07/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, and Ethics Commission for reports and/or comments, pursuant to Rules of Order 2.22.4.

*Heard in Committee. Speakers: Carla Short, Interim Director (Public Works); Rachael Alonso (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. David Pilpel; provided information on the matter.*

**Chair Peskin moved that this Charter Amendment be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Peskin, Mandelman, Chan

**220638 [Charter Amendment - City Elections in Even-Numbered Years]****Sponsors: Preston; Peskin**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; to provide that the current term for the aforementioned offices will end on January 8, 2025 rather than January 8, 2024; to amend the definition of general municipal election so that such elections occur only in even-numbered years; and to change the signature threshold for initiative ordinances to two percent of the number of registered voters in San Francisco; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

06/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, and Ethics Commission for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/23/22; RESPONSE RECEIVED. Not defined as a project unce CEQA Guidelines.

06/29/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); John Arntz, Director (Department of Elections); Janice Levy (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke in support of the matter. David Pilpel; spoke in opposition of the matter.

06/29/22; CONTINUED AS AMENDED.

07/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, and Ethics Commission for reports and/or comments, pursuant to Rules of Order 2.22.4.

*Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke in opposition of the matter. Marie Haraviel; spoke on various concerns relating to the matter.*

**Chair Peskin moved that this Charter Amendment be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Peskin, Mandelman, Chan

**220633 [Charter Amendment - Forfeiture of Pension Benefits]****Sponsors: Peskin; Chan**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for forfeiture of the pension of a member of the San Francisco Employees' Retirement System upon a finding by clear and convincing evidence after an administrative hearing that the member committed a crime involving moral turpitude in connection with the member's duties as a City employee or officer; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

06/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Retirement Board for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/23/22; RESPONSE RECEIVED. Not defined as a project unce CEQA Guidelines.

06/29/22; CONTINUED. Heard in Committee. Speakers: Ardis Graham, Employee Relations Director (Human Resources); Janice Levy (Office of the Controller); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. David Pilpel; provided information on the matter.

*Heard in Committee. Speakers: Rudy Gonzalez; spoke in support of the matter. David Pilpel; spoke on various concerns relating to the matter.*

**Chair Peskin moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 3 - Peskin, Mandelman, Chan

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to provide for the forfeiture of City-funded pension benefits of a member of the San Francisco Employees' Retirement System upon a finding by clear and convincing evidence after an administrative hearing that the member committed bribery, embezzlement, extortion, or wire fraud in connection with the member's duties as a City employee or officer, or committed perjury in connection with or to conceal any such crime; and providing all time and service beginning with the date when the member first engaged in the specified criminal conduct or perjury through the date of the adverse administrative decision shall be excluded from the computation of the service to be credited to the member for the purpose of determining whether such member qualifies for retirement and calculating benefits; at an election to be held on November 8, 2022.

**Chair Peskin moved that this Charter Amendment be CONTINUED AS AMENDED to the July 11, 2022, Rules Committee meeting. The motion carried by the following vote:**

Ayes: 3 - Peskin, Mandelman, Chan

**220631 [Charter Amendment, Initiative Ordinance, and Policy Declaration - Affordable Housing Production Act]****Sponsors: Chan; Walton, Peskin and Preston**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to provide for accelerated review and approval of eligible 100% affordable housing projects, educator housing projects, and market-rate projects that provide significant increased affordability, and providing for Planning Department ministerial review in lieu of approvals by or certain appeals to City boards and commissions; to make corresponding amendments to the Planning Code and the Business and Tax Regulations Code; to amend the Administrative Code to provide for an Annual Affordable Housing Allocation Report as part of the City's budget deliberation process; and to declare as City policy the need to accelerate approval of 100% affordable housing projects, educator housing projects, and market-rate projects that provide significant increased affordability; to make findings of compliance with the General Plan, and Planning Code, Section 101.1, and findings of public necessity convenience, and welfare under Planning Code, Section 302; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 8, 2022.

Supervisor Mandelman dissented in Committee

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022. Referred to Planning Department for environmental review and general plan review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, MOHCD, and Deptment of Homlesness and Supportive Housing for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, and Ethics Commission for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/23/22; RESPONSE RECEIVED. Not defined as a project unce CEQA Guidelines.

06/29/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Janice Levy (Office of the Controller); John Warner; provided an overview and responded to questions raised throughout the discussion. April Adkins; Charlie Salmos; Mr. Mati; Kim Kabaloni (SF Labor Council); Anatasia Anopolis; Speaker; Lorene Penny; Sue Hestor; Greg Hartigen; Danny Campbell; Sheryl Dorton; Larry Mendoza; spoke in support of the matter. Sophia Catherine; Morine Sodona; Lisa Zonara; Timothy Wright; Howard Kevin; Shawn McGary; Adam Bruss; Herbert Wiener; Don Hoki; Alex Lansberg; John Alini; Tim Pelarno; Wing Tang; Mr. Soko; Kenneth Doe; Steven Sarguts; Kevin Verker; Daniel Greg; Jacob Jarcaberry; Cory Smith; John Avalos; Andrew Sullivan; Speaker; John Adresser; Speaker; Mark Koppa; Francisco Martinez; Gene Morris; Chris Warner; Ms. Rodriguez; Jose Martinez; Tray Mackin; Matthew Warbottom; Jack Burmin; Mr. Brewer; Falima Herera; Jim Kaple; David Mendez; Speaker; Daniel West; Martinez Lopez Sr.; Paulina Dear; Western Cooper; Telsi Weight; Frank Doda; Debra Scheider; Joe Momento; spoke in opposition of the matter. Ken Biocha; Mr. Gonzalez; Scott Irenson; Mark Putell; spoke on various concerns relating to the hearing matter.

06/29/22; CONTINUED AS AMENDED.

07/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, and Ethics Commission for reports and/or comments, pursuant to Rules of Order 2.22.4.

*Heard in Committee. Speakers: Dave Baily; Harvey McCune; John Corso; James Harisburg; John Hernandez; Carlton Lynch; Patrick Colben; Mark Molliner; Alex Kurkorian; Thomas O'Mallie; Christopher Arragon; Eddie Reyes; Joe Lukwitz; Josh Morgan; Roman Hernandez; Gil Blackwell; RJ Ferrar; Rudy Gonzalez; April Atkins; James Talon; Mr. Mendez; Danny Camble; Mr. Martinez; Cheryl Thornton; Mike Hendricks; Anatasia Yovonopolous; Alex Lansberg; Dan Flores; Eric Arguello; Kristin Evans; Simon; Larry Mazzola; Scott; Tad Buckner; Tony Guserra; spoke in support of the matter. Speaker; Ron Roulette; Jack; Charles Reid; Mr. Garcia; John Adalini; Leonard Busocco; Speaker; Jose Martinez; Frank Delotten; Sal Perissi; Martinez Espinoza Jr.; Speaker; Antonio Munoz; Corey Smith; Edward Americano; Guillermo Molina; Marco Gonzalez; Kenneh Russel; Arturo Rigas; Susan Rogriguez; Bryn; Jim Chappel; Jessica Perla; Marie*

*Haraviel; Eugene Morris; Chris Moyer; Johnathan Dresher; Augustina Oleman; Jessie Prowess; Will Crumble; Alan Billingsly; Veronica Beard; Steve Marzo; Charles Ayres; Noah Gamboa; Jack Eddiari; Kyle Kowalski; Speaker; Mr. Gould; Kristin; spoke in opposition of the matter. Shawn McGary; John Avalos; Dwayne Gronny; Mr. Chavez; Don Hikid; Thomas Ostanna; Paulina Sayer; Anthon Juanas; Kenneh Russel; Joseph Smook; Fernando Marti; Jeff Sanders; Speaker; Mario Santa Cruz; Speaker; Lorraine Petty; David Pilpel; Francisco Da Costa; Ty Christopher; Mitch Medkins; Mr. Sanchez; spoke on various concerns relating to the matter.*

**Member Chan moved that this Charter Amendment be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Peskin, Chan

Noes: 1 - Mandelman

**220636 [Charter Amendment and Ordinance - Additional Density and Height; Rent-Control]**

**Sponsors: Peskin; Chan, Preston and Walton**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to set forth as City policy a requirement that when the City amends the Planning Code to allow for additional residential numerical density or height, that developers agree to subject the new residential units in the development to rent control; to amend the Administrative Code to establish as the residential numerical density and height limits those controls in effect as of November 8, 2022, and to allow the Board of Supervisors to amend the Planning Code to exceed those limits if the ordinance requires a regulatory agreement to subject all dwelling units in development projects to the additional density or height to rent control; to require rent control in future development agreements; and making findings of compliance with the General Plan and Planning Code, Section 101.1 and findings of public necessity, convenience, and welfare under Planning Code, Section 302; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 8, 2022.

(Economic Impact; No Economic Impact Analysis Report)

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

06/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and general plan review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Rent Board for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/23/22; RESPONSE RECEIVED. Not defined as a project unce CEQA Guidelines.

06/29/22; CONTINUED. Heard in Committee. Speakers: Audrey Pearson (Office of the City Attorney); Janice Levy (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Lauren Petty; Anastasia Anapolis; spoke in support of the matter. Cory Smith; Jim Campbell; Speaker; DC Williams; Paulina Bear; spoke in opposition of the matter. Harvey McClennen; David Pilpel; Rudy Gonzalez; spoke neither in support nor opposition on the matter.

*Heard in Committee. Speakers: Theresa Flandrick; Molly Goldberg; Maria; Speaker; Anastasia Yovonopolous; Lorraine Petty; Eric Arguello; spoke in support of the matter. David Price; Marie Haraviel; Paulina Sayer; spoke in opposition of the matter. Dan Fujioko; Augustine Oldman; David Pilpel; Alicia Sandoval; spoke on concerns relating to the matter.*

**Chair Peskin moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 3 - Peskin, Mandelman, Chan

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to set forth a requirement that when the City amends the Planning Code to allow for additional residential numerical density or height, that developers agree to subject the new residential units in the development, other than Affordable Housing Units, to rent control; to amend the Administrative Code to establish as the residential numerical density and height limits those controls in effect as of November 8, 2022, and to allow the Board of Supervisors to amend the Planning Code to exceed those limits if the ordinance requires a regulatory agreement to subject all dwelling units in development projects, other than Affordable Housing Units, to rent control; to require rent control in future development agreements; and making findings of compliance with the General Plan and Planning Code, Section 101.1 and findings of public necessity, convenience, and welfare under Planning Code, Section 302; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 8, 2022.  
(Economic Impact; No Economic Impact Analysis Report)

**Chair Peskin moved that this Charter Amendment be CONTINUED AS AMENDED to the July 11, 2022, Rules Committee meeting. The motion carried by the following vote:**

Ayes: 3 - Peskin, Mandelman, Chan

**220639 [Charter Amendment - Student Success Fund]****Sponsors: Ronen; Melgar, Walton, Safai, Mar, Preston and Mandelman**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco, to establish the Student Success Fund under which the Department of Children, Youth, and Their Families will provide grants to schools in the San Francisco Unified School District to implement programs that improve academic achievement and social/emotional wellness of students; and to require an annual appropriation in a designated amount to the Fund based on a calculation of the City's excess Educational Revenue Augmentation Fund allocation in specified fiscal years; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

06/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and Dept. of Children, Youth and Their Families the Department of Building Inspection/Commission for reports and/or comments, pursuant to Rules of Order 2.22.4. Referred to the Youth Commissions for review and report.

06/23/22; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines.

06/29/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors Myrna Melgar, Hillary Ronen, and Ahsha Safai (Board of Supervisors); Maria Su (Department of Children, Youth and Their Families); Janice Levy (Office of the Controller); Dr. Matt Wayne, Superintendent (SFUSD); Leslie Hu (United Educators of San Francisco); provided an overview and responded to questions raised throughout the discussion. Tina Share; Merideth Dobson; Speaker; Sabina Wildman; Elinor Gunn; Daisy Martinez; Mr. Rubkie; Michele Sosa; Anna Martina; Kayla DeGorgio; Shavon Foster; Cornise Casey; Anne Shu and (SF School Board of Education); Ms. Coridina; John Segrave; Nellie Supenski; Ms. Lopez; Ivan Crodo; Teresa Rutherford; Michael Essey; Kevin Bogus; Mosses Corrette; Juan Diasson; Debra Pertel; Nick King; Rudy Gonzalez; Melinda; Speaker; Angela; Sam; Leah Walkland; Speaker; Dorothy Clark; Speaker; Vanessa Muroso; Susan Buskin; Eddie Kaufman; Francisco Herrera; Marlon; Marlene; Gloria Romero; Nancy Freed; Lisa Weisman; Sarah Brant; Carl Marks; Dr. Carol Hill; David Delgado; Melina Ahern; Sonia; Michael White; Michael Herrera; Gary; Valerie; Alita Curenquanta; Claudia; Cheryl Thornton; Rosario Gonzalez; Laney; Amanda Alvarado-Ford; Nick Chandler; Alyssa Jones Garner; Ana Rivera; spoke in support of the matter. Kim Tavaglione (SF Labor Council); spoke in opposition of the matter. Alita Fischer; Rafael Picaso; A.J. Thomas and Gus Vallejo (Local 21); Francisco Da Costa; provided information on the matter.

06/29/22; CONTINUED AS AMENDED.

07/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and Dept. of Children, Youth and Their Families the Department of Building Inspection/Commission for reports and/or comments, pursuant to Rules of Order 2.22.4. Referred to the Youth Commissions for review and report.

*Heard in Committee. Speakers: Supervisor Hillary Ronen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke in opposition to the matter. Ashley Renneck; spoke on various concerns relating to the matter.*

*Supervisor Mandelman requested to be added as a co-sponsor.*

**Chair Peskin moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 3 - Peskin, Mandelman, Chan

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to establish the Student Success Fund under which the Department of Children, Youth, and Their Families will provide grants to the San Francisco Unified School District and schools in the District to implement programs that improve academic achievement and social/emotional wellness of students; and to require an annual appropriation in a designated amount to the Fund for 15 years based on a calculation of the City's excess Educational Revenue Augmentation Fund allocation in specified fiscal years; at an election to be held on November 8, 2022.

**Chair Peskin moved that this Charter Amendment be CONTINUED AS AMENDED to the July 11, 2022, Rules Committee meeting. The motion carried by the following vote:**

Ayes: 3 - Peskin, Mandelman, Chan

*Chair Peskin recessed the meeting at 10:20 a.m. and reconvened the meeting at 10:25 a.m.*

*Chair Peskin recessed the meeting at 12:30 p.m. and reconvened the meeting at 12:58 p.m.*

*Chair Peskin recessed the meeting at 2:03 p.m. and reconvened the meeting at 2:07 p.m.*

## **ADJOURNMENT**

*There being no further business, the Rules Committee adjourned at the hour of 2:37 p.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.*