

**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, June 9, 2025	10:00 AM	City Hall, Legislative Chamber, Room 250
	Regular Meeting	g

Present: 3 - Shamann Walton, Stephen Sherrill, and Rafael Mandelman

The Rules Committee met in regular session on Monday, June 9, 2025, 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 Vice Chair Sherrill were noted present. Member Mandelman was noted not 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**

#### <u>250476</u> [Mayoral Appointment, Historic Preservation Commission - Gayle Tsern Strang]

Motion approving/rejecting the Mayor's nomination of Gayle Tsern Strang for appointment to the Historic Preservation Commission, term ending December 31, 2028. (Clerk of the Board) (Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: May 2, 2025.)

05/06/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Gayle Tsern Strang; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Walton 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: 2 - Walton, Sherrill

Absent: 1 - Mandelman

Motion approving the Mayor's nomination of Gayle Tsern Strang for appointment to the Historic Preservation Commission, term ending December 31, 2028. (Clerk of the Board) (Charter, Section 4.135, 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 of the Clerk, the nominee shall be deemed approved. Transmittal date: May 2, 2025.)

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

Ayes: 2 - Walton, Sherrill Absent: 1 - Mandelman

## 250456 [Administrative Code - San Francisco Homicide Reward Fund]

#### Sponsors: Dorsey; Mandelman

Ordinance amending the Administrative Code to revise eligibility criteria for the San Francisco Homicide Reward Fund, including to allow the Chief of Police, in the Chief's discretion, to approve payment of a reward when information leads to the filing of criminal charges whether or not the charges result in conviction; to prohibit denial of a reward on the basis of an information provider's request to remain anonymous; to prohibit denial of a reward on the basis of an information provider's arrest or criminal history; to require that a person seeking a reward provide information voluntarily and not as part of a plea bargain; and to ensure that a reward is not paid to a person for the provision of false information.

04/29/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2025.

05/08/25; REFERRED TO DEPARTMENT. Referred to the Police Dept. for informational purposes.

Heard in Committee. Speaker(s): Dominica Donovan (Office of Supervisor Matt Dorsey); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke in support of the matter.

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

Ayes: 2 - Walton, Sherrill Absent: 1 - Mandelman

Member Mandelman was noted present at 10:15 a.m.

#### 250421 [Administrative Code - Valencia Street, Pier 39, Folsom Street, Ellis Street, Yosemite Avenue, and Hayes Valley Entertainment Zones and Yerba Buena Lane Downtown Activation Location]

#### Sponsors: Mayor; Dorsey, Sauter, Fielder and Mandelman

Ordinance amending the Administrative Code to create the Valencia Street Entertainment Zone, on Valencia Street between 16th Street and 21st Street; the Pier 39 Entertainment Zone, on and around Pier 39, including the northern waterfront of The Embarcadero, between The Embarcadero on the south, Kearny Street on the east, Powell Street on the west, and the San Francisco shoreline on the north; the Folsom Street Entertainment Zone, on Folsom Street between 7th Street and 8th Street, Hallam Street between Folsom Street and Brush Place, and Langton Street between Folsom Street and Decker Alley; the Ellis Street Entertainment Zone, on Ellis Street between Stockton Street and Powell Street; the Yosemite Avenue Entertainment Zone, on Yosemite Avenue, between Mendell Street and 3rd Street, and Lane Street, between 3rd Street and Armstrong Avenue; the Hayes Valley Entertainment Zone, in the area bounded by Franklin Street from Grove to Market Streets, Market Street from Franklin to Haight Streets, Haight Street from Market Street to Octavia Boulevard, Octavia Boulevard from Haight to Fell Streets, Fell Street from Octavia Boulevard to Laguna Street, Laguna Street from Fell to Grove Streets, and Grove Street from Laguna to Franklin Streets, and on Gough Street from Grove to McAllister Streets; and the Yerba Buena Lane Downtown Activation Location, on Yerba Buena Lane between Market Street and Mission Street, and on the northern side of Mission Street only, excluding the public street portion of Mission Street, between Yerba Buena Lane and 3rd Street, including Jessie Square; making clarifying amendments; and affirming the Planning Department's determination under the California Environmental Quality Act.

04/20/25; DUPLICATED.

04/21/25; CONTINUED TO CALL OF THE CHAIR. Duplicated from File No. 250348

06/02/25; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker(s): Supervisor Bilal Mahmood (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Daniel Sigler; spoke in support of the matter. Speaker; spoke in opposition of the matter.

06/02/25; CONTINUED AS AMENDED.

06/02/25; REFERRED TO DEPARTMENT. Rereferred to Planning Dept for CEQA determination.

06/05/25; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result ina direct or indirect physical change in the environment.

Heard in Committee. Speaker(s): Richard Johnson; spoke in opposition of the matter.

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

Ayes: 3 - Walton, Sherrill, Mandelman

#### 250377 [Administrative Code - Airport Surveillance Technology Policy]

Ordinance approving the amended Airport Surveillance Technology Policy governing the use of pre-security cameras; and making required findings in support of said approvals. (Airport Commission) 04/11/25; RECEIVED FROM DEPARTMENT.

04/22/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/22/2025.

Heard in Committee. Speaker(s): Guy Clarke; 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, Sherrill, Mandelman

# **250488** [Administrative Code - Neighborhood Beautification and Graffiti Clean-up Fund] Sponsors: Sauter; Engardio, Mandelman, Sherrill and Walton

Ordinance approving amendments to the rules and regulations for the Neighborhood Beautification and Graffiti Clean-up Fund.

05/06/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/5/2025.

05/13/25; REFERRED TO DEPARTMENT. Referred to Public Works for informatonal purposes.

Heard in Committee. Speaker(s): Robynn Takayama (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

Supervisors Mandelman, Sherrill, and Walton requested to be co-sponsors.

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

Ayes: 3 - Walton, Sherrill, Mandelman

#### 250535 [Appointment, Children and Families First Commission]

Hearing to consider appointing one member, term ending October 8, 2026, to the Children and Families First Commission. (Rules Committee)

Seat 9, succeeding Lynn Merz, term expired, shall represent one or more of the categories specified in additional requirements below, for the unexpired portion of a four-year term ending October 8, 2026.

Seats 8 and 9 shall be appointed among the following categories:

Recipients of project services included in the Strategic Plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. To the extent feasible, members shall be selected from existing committees, councils, or coalitions promoting early childhood development and support of their families in order to facilitate planning and coordination of services.

05/19/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): None.

# Chair Walton moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

#### 250583 [Appointment, In-Home Supportive Services Public Authority - Luana McAlpine]

Hearing to consider appointing two members, terms ending March 1, 2028, to the In-Home Supportive Services Public Authority. (Rules Committee)

Seat 4, succeeding Haydee Hernandez, term expired, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2028.

Seat 9, succeeding Alexander Madrid, term expired, must be a member of the Mayor's Disability Council, recommended to the Board by the Council; for the unexpired portion of a three-year term ending March 1, 2028.

05/29/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Luana McAlpine; spoke on their qualifications and answered questions raised throughout the discussion.

Luana McAlpine, seat 4, recommended.

#### PREPARED IN COMMITTEE AS A MOTION

Motion appointing Luana McAlpine, term ending March 1, 2028, to the In-Home Supportive Services Public Authority. (Rules Committee)

Luana McAlpine, seat 4, succeeding Haydee Hernandez, term expired, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2028.

## Chair Walton moved that this Motion be RECOMMENDED. 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 10:36 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.