



**City and County of San Francisco**  
**Meeting Minutes**  
**Rules Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Hillary Ronen, Shamann Walton, Gordon Mar*

*Clerk: Victor Young (415) 554-7723*

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**Monday, February 11, 2019**

**10:00 AM**

**City Hall, Committee Room 263**

**Regular Meeting**

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**Present:** 3 - Hillary Ronen, Shamann Walton, and Gordon Mar

*The Rules Committee met in regular session on Monday, February 11, 2019, with Chair Hillary Ronen presiding.*

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Ronen called the meeting to order at 10:00 a.m. On the call of the roll, Chair Ronen, Vice Chair Walton, and Member Mar were noted present. There was a quorum.*

**AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### 181217 [Administrative Code - Police Officers Questioning Youth]

#### **Sponsors: Ronen; Brown, Peskin, Walton and Mar**

Ordinance amending the Administrative Code to prohibit police officers from questioning persons 17 years of age or younger, in custody, unless certain conditions are met, providing for legal representation of the youth in connection with the interrogation, and mandating parental access to youth while police officers question youth.

12/11/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2019.

12/27/18; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation

02/04/19; RESPONSE RECEIVED.

*Heard in Committee. Speakers: Patti Lee (Juvenile Probation Department); Julia Deutsch (Office of the Public Defender); provided an overview and responded to questions raised throughout the discussion. Dan McMiller; Morene Washington; Speaker; Calvin (Coleman Advocates); Caroline Chung (Youth Commission); Roberto Pena; Anna Johnson and Dafna Giozani (National Center for Youth Law); Donna Mandel (Office of the Public Defender); spoke in support of the matter.*

*Supervisors Walton and Mar requested to be added as co-sponsors.*

**Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 3, Line 17, through Page 4, Line 11, to add a definition as to who is considered to be a Responsible Adult for Youths who shall be allowed to attend custodial interrogation or when SFPD questions or engages in unnecessary conversations with the Youth who is not free to leave if the Youth does not object to the Responsible Adult's presence and adding other clarifying and conforming changes. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

Ordinance amending the Administrative Code to prohibit police officers from questioning persons 17 years of age or younger, in custody, unless certain conditions are met, providing for legal representation of the youth in connection with the interrogation, and mandating that responsible adult be given access to youth while police officers question youth.

**Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Line 2, to replace 'counsel' with 'legal advice limited in scope' and page 5, Lines 4-5 to clarify that Youth may instead retain private counsel absent appointment by the court. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

Ordinance amending the Administrative Code to prohibit police officers from questioning persons 17 years of age or younger, in custody, unless certain conditions are met, providing for legal representation of the youth in connection with the interrogation, and mandating that responsible adults be given access to youth while police officers question youth.

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

Ayes: 3 - Ronen, Walton, Mar

**190049 [Administrative Code - Definition of Tourist or Transient Use Under the Hotel Conversion Ordinance]****Sponsor: Peskin**

Ordinance amending the Administrative Code to revise the definition of Tourist or Transient Use under the Hotel Conversion Ordinance, to change the term of tenancy from less than 32 days to less than 30 days; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare, under Planning Code, Section 302.

01/15/19; ASSIGNED to Rules Committee. 30 day rule waived by President Yee.

01/30/19; RECEIVED. Referred to the Planning Commission pursuant to Planning Code Section 302, for public hearing and recommendation and the Planning Department for environmental review.

02/04/19; CONTINUED. Heard in Committee. Speaker: Ryan Patterson (SRO Hotel Coalition); spoke in opposition of the matter.

*Heard in Committee. Speakers: Andrew Zacks (SRO Hotel Coalition); Tony Robles; spoke in opposition of the matter.*

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

Ayes: 3 - Ronen, Walton, Mar

**181188 [Administrative Code - Implicit Bias Training - Department Heads and Commissioners]****Sponsor: Stefani**

Ordinance amending the Administrative Code to require department heads and members of City boards and commissions to complete implicit bias training by June 30, 2019; to require newly appointed department heads and members of City boards and commissions to complete implicit bias training within 60 days of assuming office; and to require the Department of Human Resources to provide the training.

12/04/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/3/2019.

12/07/18; REFERRED TO DEPARTMENT. Referred to Department of Human Resources and to all City Department Heads for informational purposes.

*Heard in Committee. Speakers: Wyatt Donnelly-Landolt (Office of Supervisor Stefani); Susan Gard (Department of Human Resources); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Ronen, Walton, Mar

**190157 [Hearing - Shelter Monitoring Committee Annual Report]****Sponsor: Ronen**

Hearing on the annual report of the Shelter Monitoring Committee; and requesting the Shelter Monitoring Committee to report.

02/05/19; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Howard Chen and Jonathan Adler (Shelter Monitoring Committee); Scott Walton (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.*

**Member Mar moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

**190161 [Appointments, Commission of Animal Control and Welfare - AnneMarie Fortier, Bunny Elizabeth Rosenberg, Brian VanHorn, and Nina Irani]**

Hearing to consider appointing three members, terms ending April 30, 2020, and one member, term ending April 30, 2021, to the Commission of Animal Control and Welfare. (Rules Committee)  
Seat 1, succeeding Annemarie Fortier, term expired, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2020.

Seat 2, succeeding Nicole "Bunny" Matthews Rosenberg, term expired, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2020.

Vacant Seat 3, succeeding Rachel Frederick, resigned, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2021.

Vacant Seat 7, succeeding Robin Hansen, resigned, must be a licensed veterinarian practicing in San Francisco, for the unexpired portion of a two-year term ending April 30, 2020.

02/06/19; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Annemarie Fortier; Nina Irani; Brian VanHorn; spoke on their qualifications and answered questions raised throughout the discussion.*

*Reappointment of Annemarie Fortier, seat 1, recommended  
Reappointment of Bunny Rosenberg, seat 2, recommended  
Appointment of Nina Irani, seat 3, recommended  
Appointment of Brian VanHorn, seat 7, recommended*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing AnneMarie Fortier, Bunny Elizabeth Rosenberg, and Brian VanHorn, terms ending April 30, 2020, and Nina Irani, term ending April 30, 2021, to the Commission of Animal Control and Welfare. (Rules Committee)

AnneMarie Fortier, seat 1, succeeding herself, term expired, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2020;

Bunny Elizabeth Rosenberg, seat 2, succeeding herself, term expired, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2020;

Nina Irani, seat 3, succeeding Rachel Frederick, resigned, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2021;

Brian VanHorn, seat 7, succeeding Robin Hansen, resigned, must be a licensed veterinarian practicing in San Francisco, for the unexpired portion of a two-year term ending April 30, 2020.

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

Ayes: 3 - Ronen, Walton, Mar

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 11:29 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.*