



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, Catherine Stefani, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, November 16, 2020

10:00 AM

Regular Meeting

Present: 3 - Hillary Ronen, Catherine Stefani, and Gordon Mar

The Rules Committee met in regular session through videoconferencing on Monday, November 16, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. 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>.

As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact Assistant Clerk Victor Young at (415) 554-7723.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Stefani, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Ronen requested that File Nos. 201037 and 201038 be heard together.

201037 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Mark Dunlop]

Motion approving/rejecting the Mayor's nomination for the reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2024. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.

Transmittal Date: Septebmer 11, 2020.)

09/14/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Julia Prochnik; spoke on their qualifications and answered questions raised throughout the discussion. Tyra Fennell (Mayor's Office); spoke on behalf of Mark Dunlop. Ms. Silvia; spoke in support of the appointment of Julia Prochnik.

Vice Chair Stefani 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 - Ronen, Stefani, Mar

Motion approving the Mayor's nomination for the reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2024. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.

Transmittal Date: Septebmer 11, 2020.)

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

Ayes: 3 - Ronen, Stefani, Mar

201038 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Julia Prochnik]

Motion approving/rejecting the Mayor's nomination for the appointment of Julia Prochnik to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2021. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.

Transmittal Date: Septebmer 11, 2020.)

09/14/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Julia Prochnik; spoke on their qualifications and answered questions raised throughout the discussion. Tyra Fennell (Mayor's Office); spoke on behalf of Mark Dunlop. Ms. Silvia; spoke in support of the appointment of Julia Prochnik.

Vice Chair Stefani 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 - Ronen, Stefani, Mar

Motion approving the Mayor's nomination for the appointment of Julia Prochnik to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2021. (Clerk of the Board) (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: September 11, 2020.)

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

Ayes: 3 - Ronen, Stefani, Mar

201309 [Appointments - Treasure Island Development Authority Citizens Advisory Board - Barklee Uitas-Ali Sanders, Hope Williams and James Hancock]

Hearing to consider appointing three members, for an indefinite term, to the Treasure Island Development Authority Citizens Advisory Board. (Rules Committee)

Vacant Seat 1, succeeding Eugene Brodsky, resigned, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

Vacant Seat 2, succeeding James Heid, resigned, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

Vacant Seat 8, succeeding Kathrin Moore, resigned, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

11/12/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Barklee Uitas-Ali Sanders; Hope Williams; James Hancock; spoke on their qualifications and answered questions raised throughout the discussion. Courtney McDonald (Office of Supervisor Matt Haney); spoke on behalf of various applicants. Speaker; spoke in support of the appointment of Hope Williams. Francisco Da Costa; spoke neither in support nor opposition of the various applicants.

Appointment of Barklee Uitas-Ali Sanders, seat 1, recommended.

Appointment of Hope Williams, seat 2, recommended.

Appointment of James Hancock, seat 8, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Barklee Unitas-Ali Sanders, Hope Williams and James Hancock (residency requirement waived), for indefinite terms, to the Treasure Island Development Authority Citizens Advisory Board. (Rules Committee)

Barklee Unitas-Ali Sanders, Seat 1, succeeding Eugene Brodsky, resigned, must meet any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for a term indefinite.

Hope Williams, Seat 2, succeeding James Heid, resigned, must meet any of the following qualification: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for a term indefinite.

James Hancock (residency requirement waived), Seat 8, succeeding Kathrin Moore, resigned, must meet any of the following qualification: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for a term indefinite.

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

Ayes: 3 - Ronen, Stefani, Mar

Chair Ronen requested that File Nos. 201205, 201206, 201207, 201208 and 201209 be heard together.

201205 [Mayoral Reappointment, City Hall Preservation Advisory Commission - Ellen Schumer]

Motion approving/rejecting the Mayor's nomination for reappointment of Ellen Schumer to the City Hall Preservation Advisory Commission, term ending January 13, 2022. (Clerk of the Board) (Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.) 10/22/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Ellen Schumer; Mae Woo; Robert Vergara; James Haas; Patrick Carney; spoke on their qualifications and answered questions raised throughout the discussion. Tracy Evenwoods; Manny Cooperelle; spoke in support of the appointment of James Haas.

Member Mar 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 - Ronen, Stefani, Mar

Motion approving the Mayor's nomination for reappointment of Ellen Schumer to the City Hall Preservation Advisory Commission, term ending January 13, 2022. (Clerk of the Board) (Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.)

Member Mar moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

201206 [Mayoral Reappointment, City Hall Preservation Advisory Commission - Mae Woo]

Motion approving/rejecting the Mayor's nomination for reappointment of Mae Woo to the City Hall Preservation Advisory Commission, term ending January 13, 2022. (Clerk of the Board) (Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.) 10/23/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Ellen Schumer; Mae Woo; Robert Vergara; James Haas; Patrick Carney; spoke on their qualifications and answered questions raised throughout the discussion. Tracy Evenwoods; Manny Cooperelle; spoke in support of the appointment of James Haas.

Member Mar 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 - Ronen, Stefani, Mar

Motion approving the Mayor's nomination for reappointment of Mae Woo to the City Hall Preservation Advisory Commission, term ending January 13, 2022. (Clerk of the Board) (Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.)

Member Mar moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

201207 [Mayoral Appointment, City Hall Preservation Advisory Commission - Robert Vergara]

Motion approving/rejecting the Mayor's nomination for appointment of Robert Vergara to the City Hall Preservation Advisory Commission, term ending January 13, 2024. (Clerk of the Board) (Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.)

10/23/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Ellen Schumer; Mae Woo; Robert Vergara; James Haas; Patrick Carney; spoke on their qualifications and answered questions raised throughout the discussion. Tracy Evenwoods; Manny Cooperelle; spoke in support of the appointment of James Haas.

Member Mar 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 - Ronen, Stefani, Mar

Motion approving the Mayor's nomination for appointment of Robert Vergara to the City Hall Preservation Advisory Commission, term ending January 13, 2024. (Clerk of the Board) (Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.)

Member Mar moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

201208 [Mayoral Reappointment, City Hall Preservation Advisory Commission - James Haas]

Motion approving/rejecting the Mayor's nomination for reappointment of James Haas to the City Hall Preservation Advisory Commission, term ending January 13, 2024. (Clerk of the Board) (Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.)

10/23/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Ellen Schumer; Mae Woo; Robert Vergara; James Haas; Patrick Carney; spoke on their qualifications and answered questions raised throughout the discussion. Tracy Evenwoods; Manny Cooperelle; spoke in support of the appointment of James Haas.

Member Mar 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 - Ronen, Stefani, Mar

Motion approving the Mayor's nomination for reappointment of James Haas to the City Hall Preservation Advisory Commission, term ending January 13, 2024. (Clerk of the Board) (Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.)

Member Mar moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

201209 [Mayoral Reappointment, City Hall Preservation Advisory Commission - Patrick Carney]

Motion approving/rejecting the Mayor's nomination for reappointment of Patrick Carney to the City Hall Preservation Advisory Commission, term ending January 13, 2024. (Clerk of the Board) (Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.)

10/23/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Ellen Schumer; Mae Woo; Robert Vergara; James Haas; Patrick Carney; spoke on their qualifications and answered questions raised throughout the discussion. Tracy Evenwoods; Manny Cooperelle; spoke in support of the appointment of James Haas.

Member Mar 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 - Ronen, Stefani, Mar

Motion approving the Mayor's nomination for reappointment of Patrick Carney to the City Hall Preservation Advisory Commission, term ending January 13, 2024. (Clerk of the Board) (Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.)

Member Mar moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:07 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.