



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Matt Dorsey, Shamann Walton, Ahsha Safai

Clerk: Victor Young (415) 554-7723

Monday, February 27, 2023

10:00 AM

Regular Meeting

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

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

Present: 3 - Matt Dorsey, Shamann Walton, and Ahsha Safai

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, February 27, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:03 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) 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; 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) 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.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Dorsey, Vice-Chair Walton, and Member Safai were noted present. A quorum of the committee was present.

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) 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

230127 [Appointment, Assessment Appeals Board No. 1]

Hearing to consider appointing one member, term ending September 2, 2024, to the Assessment Appeals Board No. 1. (Rules Committee)

Vacant Seat 6 (Alternate Member), succeeding Paul Bellar, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 2, 2024.

02/06/23; RECEIVED AND ASSIGNED to Rules Committee.

02/13/23; CONTINUED. Heard in Committee. Speakers: Quirina Mitchell; Stephen Wasserman; Betsy Miller; spoke on their qualifications and answered questions raised throughout the discussion.

Heard in Committee. Speakers: None.

Quirina Mitchell, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Quirina Mitchell, term ending September 2, 2024, to the Assessment Appeals Board No. 1. (Rules Committee)

Quirina Mitchell, Seat 6 (Alternate Member), succeeding Paul Bellar, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 2, 2024.

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

Ayes: 3 - Dorsey, Walton, Safai

230131 [Mayoral Appointment, Historic Preservation Commission - Victoria Gray]

Motion approving/rejecting the Mayor's nomination for the appointment of Victoria Gray, term ending December 31, 2026, to the Historic Preservation Commission. (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: February 7, 2023.)

02/07/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Victoria Gray; spoke on their qualifications and answered questions raised throughout the discussion. Supervisor Aaron Peskin (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Richard Johns (Historic Preservation Commission); Aaron Bastian; Francisco Da Costa; spoke in support of the appointment of Victoria Gray. Karalyn Monteil (San Francisco Heritage); spoke in opposition of the appointment of Victoria Gray.

Chair Dorsey 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 - Dorsey, Walton

Noes: 1 - Safai

Motion approving the Mayor's nomination for the appointment of Victoria Gray, term ending December 31, 2026, to the Historic Preservation Commission. (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: February 7, 2023.)

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

Ayes: 2 - Dorsey, Walton

Noes: 1 - Safai

230098 [Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Tamsen Drew]

Motion confirming/rejecting the Mayor's nomination for appointment of Tamsen Drew to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a four-year term ending November 3, 2026. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and 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 action. Transmittal date: February 1, 2023)

01/31/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Tamsen Drew; spoke on their qualifications and answered questions raised throughout the discussion. Andrew Robinson; Jermain Jones; Tamiqia Moss; Ethan Joseph Baba (Veteran Affairs Commission); Lea McGeever; Sujata Srivastava; Deanna; spoke in support of the appointment of Tamsen Drew. Speaker; Francisco Da Costa; spoke neither in support nor opposition of the appointment of Tamsen Drew.

Chair Dorsey 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 - Dorsey, Walton, Safai

Motion confirming the Mayor's nomination for appointment of Tamsen Drew to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a four-year term ending November 3, 2026. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and 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 action. Transmittal date: February 1, 2023)

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

Ayes: 3 - Dorsey, Walton, Safai

230125 [Administrative, Business and Tax Regulations Codes - Homelessness Oversight Commission and Related City Bodies]**Sponsors: Safai; Mandelman**

Ordinance amending the Administrative Code and Business and Tax Regulations Code as required by Proposition C, adopted at the November 8, 2022 election, to provide that the Homelessness Oversight Commission ("Commission") appoint all members of the Local Homeless Coordinating Board ("Coordinating Board"); that the Coordinating Board's sole duties are to serve as the governing body required to participate in the federal Continuum of Care program and to advise the Commission on issues relating to the Continuum of Care; that the Shelter Monitoring Committee ("Monitoring Committee") advise the Commission in lieu of the Coordinating Board; that the Our City, Our Home Oversight Committee ("Oversight Committee") advise and make recommendations to the Commission and the Health Commission; and that the Oversight Committee inform the Department of Homelessness and Supportive Housing's strategic planning process; and make further amendments not required by Proposition C to increase the number of seats on the Coordinating Board from nine to eleven; decrease the number of seats on the Monitoring Committee from twelve to thirteen; align the Coordinating Board's member qualifications with Continuum of Care requirements; prohibit members of the Coordinating Board, the Monitoring Committee, and the Shelter Grievance Advisory Committee ("Grievance Committee") from serving on other City bodies related to homelessness; provide that the Commission appoint members of the Grievance Committee and the Monitoring Committee; require the Director of the Department of Homelessness and Supportive Housing ("Department") attend Commission meetings and provide administrative support to the Commission and the Monitoring Committee; remove the Mayor's sole authority to appoint and remove the Director of the Department; require the Department to report to the Commission in lieu of the Coordinating Board for the Mayor's Fund for the Homeless and the Navigation Partnerships Fund; and require that the Grievance Committee and the Monitoring Committee provide reports to the Commission.

02/05/23; DUPLICATED. Duplicated from File No. 221246.

02/06/23; CONTINUED.

02/13/23; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

02/13/23; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Emily Cohen (Office Homelessness and Neighborhood Services); provided an overview and responded to questions raised throughout the discussion. Jennifer Friedenbach (Coalition on Homelessness); Belinda Dobbs and Melanie Marrassai (Shelter Monitoring Committee); Angie read a statement on behalf of the Chair of the Shelter Monitoring Committee; Del Seymour; Chris Plunkett; shared various concerns on the matter.

Member Safai moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

221008 [Limiting Teleconferencing and Remote Public Comment at Meetings of the Board of Supervisors and its Committees]**Sponsor: Mandelman**

Motion discontinuing remote participation by members of the Board of Supervisors ("Board") at meetings of the Board and its committees for reasons related to COVID-19; and discontinuing remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings.

09/20/22; RECEIVED AND ASSIGNED to Rules Committee.

09/27/22; REFERRED TO DEPARTMENT. Referred to All City Departments via the Mayor's Office for informational purposes.

02/06/23; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Rafael Mandelman (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Judy Fisher; Eileen Boken (SF Neighborhoods); Patrick Monette-Shaw; Jake Price; George Wooding; Wesley Saver; Ligia Montano; Susan Englander; Shiva Bendiga; Anastasia Yovanopoulos; Campbell Kurlander; Vivian Imperiale; Alisa Matros; Tad Buckner; Elizabeth; Ben Terrell; Leanne Chang; Citizen 22; Patricia Arack; Michael Rouppe; Del Seymour; Priya Paul Walker; Steve Seltzer; Maya Small; Speaker; Erick Arguello; Debbie Lerman; Paul Aguilar; Bruce Wolfe (Sunshine Ordinance Task Force); Speaker; Golzar; Alice; Michael Nulty; Mark Sullivan; Peter Estes; Kurtis Wu; Don Misumi; Robert Fruchtman; Speaker; Tatum O'Sullivan; Art Persyko; Joe Kunzler; Peter Warfield (Library Users Association); Regina Sneed; Anakh Sul Rama; Jeantel Laberinto; Speaker; Celine; Francisco Da Costa; Kevin Ortiz; Dr. Derek Kerr; Melanie Grossman; Sarah Hoffman; Lisa Aubrey; Karen Fishkin; Evelyn Posamentier; Melisa Margolis; Judy Gorski; Speaker; Beverly Upton; spoke in opposition of the matter. Jessica Lehman; Michael Petrelis; Curtis Bradford; Zack Lipton; David Pilpel; Alan Burradell; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Jennifer Johnston (Office of the City Administrator); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Anakh Sul Rama; Alisa Matross; Itzel Romero, Peter Estes, Jessica Lehman, and Ligia Montano (Senior and Disability Action); Eleana Binder; Joe Kunzler; Patricia Arack; Nick Pasquariello; Speaker on behalf of Judy Gorski; Francisco Da Costa; David Pilpel; Peter Warfield (Library Users Association); Speaker; Sheila Bendiga; Del Seymour; Lisa Yu; Anastasia Yovanopoulos; Raia Small; George Wooding (Coalitions of San Francisco Neighborhoods); Art Persyko; Joseph Smooke; Beverly Upton; Lea McGeever; Richard Knee; Debbi Lerman; Leilani; Patrick Monette-Shaw; Edward M.; Roisin Isner; Kurtis Wu; Sue Hester; Tes Wellborne; Karen Fishkin; Speaker; Belinda Dobbs; Evelyn Posamentier; Sana Sethi; Alice; spoke in opposition of the matter.

Chair Dorsey moved that this Motion be AMENDED. Before roll was called on the motion to amend, Chair Dorsey withdrew the motion and a roll call votes was not taken.

Chair Dorsey moved that this Motion be REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:39 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.