



# City and County of San Francisco

## Meeting Agenda

### 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 25, 2019

10:00 AM

City Hall, Committee Room 263

**Regular Meeting**

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## ROLL CALL AND ANNOUNCEMENTS

## AGENDA CHANGES

## REGULAR AGENDA

- [190197](#) **[Appointment, Police Commission]**  
Hearing to consider appointing one member, term ending April 30, 2023, to the Police Commission. (Clerk of the Board)  
  
Seat 1, succeeding Cindy Elias, term expiring April 30, 2019, must be nominated by the Board of Supervisors' Rules Committee and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2023.  
  
2/20/19; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*1 seat / 14 applicants*  
  
*Cindy Elias*  
*Reginold Daniels*  
*Linda Franklin*  
*Sneh Rao*  
*Julie Soo*  
*Nanafrema Ananeh-Firempong*  
*Marc Massarweh*  
*De'Anthony Daymone Jones*  
*Marilyn Murrillo*  
*Maisha Everhart*  
*Anne Irwin*  
*Gloria Berry*  
*Shawn Richard*  
*Pamela Merchant*

2. [190001](#) **[Administrative Code - County Adult Assistance Programs]**  
Ordinance amending the Administrative Code to expand eligibility for assistance under the Personal Assistance Employment Services (PAES) Program, the Cash Assistance Linked to Medi-Cal (CALM) Program, and the Supplemental Security Income Pending (SSIP) Program, to adults who are ineligible for assistance under the CalWORKs Program due to the lifetime limit on the receipt of assistance, and whose children are no longer minors, or are no longer under the care and control of the adult. (Human Services Agency)

12/17/18; RECEIVED FROM DEPARTMENT.

1/15/19; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3. [190034](#) **[Appointments, Assessment Appeals Board 1]**  
Hearing to consider appointing two members, terms ending September 6, 2021, two alternate members, terms ending September 6, 2021, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Seat 2, succeeding Scott Spertzel, 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 a three-year term ending September 6, 2021.

Seat 5, succeeding Edward Campana, 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 a three-year term ending September 6, 2021.

Vacant Seat 6 (Alternate Member), succeeding Scott Spertzel, 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 a three-year term ending September 6, 2021.

Vacant Seat 8 (Alternate Member), succeeding Donna Crowder, resigned, 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 a three-year term ending September 6, 2021.

1/9/19; RECEIVED AND ASSIGNED to the Rules Committee.

*4 seats / 4 applicants*

*Scott Spertzel, seats 2 or 5*

*Edward Campana, seats 2 or 5*

*Kristine Nelson, seats 2, 5, 6 or 8*

*Paul Bellar, seats 2, 5, 6 or 8*

**4. 190035 [Appointments, Assessment Appeals Board 2]**

Hearing to consider appointing two members, terms ending September 6, 2021, two alternate members, terms ending September 6, 2021, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Seat 1, succeeding Louisa Mendoza, 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 a three-year term ending September 6, 2021.

Seat 5, succeeding Daniel Hershkowitz, 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 a three-year term ending September 6, 2021.

Seat 6 (Alternate Member), succeeding Joyce Lewis, 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 a three-year term ending September 6, 2021.

Seat 7 (Alternate Member), succeeding Angela Cheung, 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 a three-year term ending September 6, 2021.

1/9/19; RECEIVED AND ASSIGNED to the Rules Committee.

*4 seats / 5 applicants*

*Kristine Nelson, seats 1 or 5*

*Louisa Mendoza, seats 1, 5, 6 or 7*

*Daniel Hershkowitz, seats 1, 5, 6 or 7*

*Angela Cheung, seats 1, 5, 6 or 7*

*Joyce Lewis, seats 1, 5, 6 or 7*

\* 5. [190036](#)**[Appointments, Assessment Appeals Board 3]**

Hearing to consider appointing two members, terms ending September 6, 2021, and one member term ending September 7, 2020, to the Assessment Appeals Board No. 3. (Clerk of the Board)

Seat 2, succeeding Kristine Nelson, term expires September 3, 2018, 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 a three-year term ending September 6, 2021.

Vacant Seat 3, succeeding Anne Ferrel, resigned, 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 7, 2020.

Seat 5, succeeding Estrella Bryant, term expires September 3, 2018, 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 a three-year term ending September 6, 2021.

1/9/19; RECEIVED AND ASSIGNED to the Rules Committee.

*3 seats / 2 applicants*

*Kristine Nelson, seats 2, 3 or 5  
Estrella Bryant, seats 2 or 5*

6. [190186](#)**[Appointment, Park, Recreation, and Open Space Advisory Committee]**

Hearing to consider appointing one member, term ending February 1, 2020, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Seat 13, succeeding Wendy Aragon, term expired, must be nominated by the District 1 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2020.

2/15/19; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat / 1 applicant*

*Wendy Aragon, seat 13*

**7. [190187](#) [Appointments, Bicycle Advisory Committee]**

Hearing to consider appointing two members, terms ending November 19, 2020, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant Seat 1, succeeding Devon Warner, resigned, must be a nominee of the District 1 Supervisor, to serve a two-year term ending November 19, 2020, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 7, succeeding Elbert Hill, term expired, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2020, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

2/15/19; RECEIVED AND ASSIGNED to the Rules Committee.

*2 seats / 2 applicants*

*Kristin Tieche, seat 1  
Bert Hill, seat 7*

**8. 181098 [Appointments, Sugary Drinks Distributor Tax Advisory Committee]**

Hearing to consider appointing seven members, terms ending December 31, 2018, to the Sugary Drinks Distributor Tax Advisory Committee. (Clerk of the Board)

Seat 1, succeeding Vanessa Bohm, term expiring December 31, 2018, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2020.

Seat 2, succeeding Kent Woo, term expiring December 31, 2018, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2020.

Seat 3, succeeding Joi Jackson-Morgan, term expiring December 31, 2018, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2020.

Seat 4, succeeding Roberto Ariel Vargas, term expiring December 31, 2018, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2020.

Seat 5, succeeding Jonathan Butler, term expiring December 31, 2018, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2020.

Seat 15, succeeding Janna Cordeiro, term expiring December 31, 2018, must be a parent or guardian of a student enrolled in the San Francisco Unified School District at the time of appointment, nominated by the San Francisco Unified School District's Parent Advisory Council, and appointed by the Board of Supervisors, for a two-year term ending December 31, 2020.

Seat 16, succeeding Lyra Ng, term expiring December 31, 2018, must be a person with experience or expertise in services and programs for children five years old and under, for a two-year term ending December 31, 2020.

11/14/18; RECEIVED AND ASSIGNED to the Rules Committee.

*7 seats / 8 applicants*

*Vanessa Bohm, seats 1, 2 or 3*

*Joi Jackson-Morgan, seat 3 (residency waiver required)*

*Roberto Ariel Vargas, seat 4 (residency waiver required)*

*John Maa, seats 1, 2, 3, 4 or 5*

*Jonathan Butler, seat 5 (residency waiver required)*

*Janna Cordeiro, seat 15*

*Derik Aoki, seat 16*

*Kevin Frazier, seat 16*

9. [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.

12/4/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

12/7/18; REFERRED TO DEPARTMENT.

2/11/19; CONTINUED TO CALL OF THE CHAIR.

## ADJOURNMENT

*NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### 190110

#### **[Administrative Code - Acquisition of Surveillance Technology]**

**Sponsors: Peskin; Yee**

Ordinance amending the Administrative Code to require that City departments acquiring Surveillance Technology submit a Board of Supervisors approved Surveillance Technology Policy Ordinance and a Surveillance Impact Report to the Board in connection with any request to appropriate funds for the purchase of such technology or to accept and expend grant funds for such purpose, or otherwise to procure Surveillance Technology equipment or services; require each City department that owns and operates existing surveillance technology equipment or services to submit to the Board a proposed Surveillance Technology Policy Ordinance governing the use of the surveillance technology; and requiring the Controller, as City Services Auditor, to audit annually the use of surveillance technology equipment or services and the conformity of such use with an approved Surveillance Technology Policy Ordinance and provide an audit report to the Board of Supervisors.

1/29/19; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/6/19; REFERRED TO DEPARTMENT.

### 190111

#### **[Administrative Code - San Francisco Green New Deal Fund]**

**Sponsors: Ronen; Peskin and Mar**

Ordinance amending the Administrative Code to establish the San Francisco Green New Deal Fund for the purpose of studying, purchasing, or building facilities to generate, transmit, distribute, or store an electric power generation or transmission system.

1/29/19; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/6/19; REFERRED TO DEPARTMENT.

### 190140

#### **[Administrative Code - Displaced Tenant Preference in City Affordable Housing]**

**Sponsors: Brown; Peskin**

Ordinance amending the Administrative Code to expand the Displaced Tenant Preference in City Affordable Housing Programs to cover tenants where the tenant's unit is no longer restricted by a regulatory agreement or other affordable housing restriction and the landlord has increased the rent to be more than 40% of the tenant's gross household income.

2/5/19; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/8/19; REFERRED TO DEPARTMENT.



**190143**

**[Administrative Code - Harvey Milk Terminal Signage at San Francisco International Airport]**

**Sponsors: Ronen; Mandelman**

Ordinance amending the Administrative Code to set the minimum size of lettering for exterior signage for the Harvey Milk Terminal, Terminal 1 of the San Francisco International Airport.

2/5/19; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/8/19; RECEIVED FROM DEPARTMENT.

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### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation, 2) Budget and Legislative Analyst report,
- 3) Department or Agency cover letter and/or report, 4) Public correspondence

Items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**COPYRIGHT:** System content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Peggy Nevin at (415) 554-5184. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>