



City and County of San Francisco

Meeting Minutes

Rules Committee

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

Members: Aaron Peskin, Rafael Mandelman, Connie Chan

Clerk: Victor Young (415) 554-7723

Monday, October 17, 2022

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 - Aaron Peskin, Rafael Mandelman, and Connie Chan

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, October 17, 2022, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:00 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>.

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ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Peskin, Vice Chair Mandelman, and Member Chan were noted present. A quorum 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

221011 [Request for Proposal - Midtown Park Apartments Ownership/Resident Control Working Group]

Sponsor: Preston

Motion directing the Clerk of the Board to initiate a Request for Proposal process to facilitate the creation of a working group to explore resident ownership or resident control at Midtown Park Apartments in the Western Addition.

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

Heard in Committee. Speaker: Kyle Smeallie (Office of Supervisor Preston).

Chair Peskin moved that this Motion be CONTINUED to the October 31, 2022, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220999 [Appointment, In-Home Supportive Services Public Authority - Edda Mai Johnson]

Hearing to consider appointing three members, terms ending March 1, 2023, two members, terms ending March 1, 2024, and two members, terms ending March 1, 2025, to the In-Home Supportive Services Public Authority. (Rules Committee)

Seat 1, succeeding Mike Boyd, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2023.

Seat 2, succeeding Patricia Webb, term expired March 1, 2022, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2025.

Vacant Seat 3, succeeding William Pitts, resigned, must be a consumer at-large over the age of 55, for the unexpired portion of a three-year term ending March 1, 2023.

Seat 5, succeeding Kenzi Robi, resigned, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2024.

Seat 7, succeeding Michael Papas, term expired March 1, 2021, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2024.

Vacant Seat 8, succeeding Judith Karshmer, resigned, must be a member of the Health Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2023.

Seat 10, succeeding Melvin Beetle, term expired March 1, 2022, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for a three-year term ending March 1, 2025.

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

Heard in Committee. Speaker: Edda Mai Johnson; spoke on their qualifications and answered questions raised throughout the discussion.

Edda Mai Johnson, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Edda Mai Johnson, terms ending March 1, 2023, to the In-Home Supportive Services Public Authority. (Rules Committee)

Edda Mai Johnson, seat 1, succeeding Mike Boyd, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2023.

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

Ayes: 3 - Peskin, Mandelman, Chan

221001 [Appointment, Child Care Planning and Advisory Council - Sherrice Dorsey-Smith]

Hearing to consider appointing one member, term ending March 19, 2025, to the Child Care Planning and Advisory Council. (Rules Committee)

Vacant Seat 13, initial appointment, must be nominated by the Board of Education and the Board of Supervisors, for the unexpired portion of a three-year term ending March 19, 2025.

09/30/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Sherrice Dorsey-Smith; spoke on their qualifications and answered questions raised throughout the discussion.

Sherrice Dorsey-Smith, seat 13, recommended. (residency requirement waived)

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sherrice Dorsey-Smith (residency requirement waived), term ending March 19, 2025, to the Child Care Planning and Advisory Council. (Rules Committee)

Sherrice Dorsey-Smith (residency requirement waived), seat 13, initial appointment, to the Child Care Planning and Advisory Council, must be nominated by the Board of Education and the Board of Supervisors, for the unexpired portion of a three-year term ending March 19, 2025.

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

Ayes: 3 - Peskin, Mandelman, Chan

221042 [Nomination of County Veterans Service Officer - Elena Kim]

Resolution confirming the nomination of Elena Kim as the County Veterans Service Officer for the City and County of San Francisco. (Clerk of the Board)

09/30/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Elena Kim; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Peskin moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220998 [Appointment, Entertainment Commission – Stephen Jon Torres]

Hearing to consider appointing one member, term ending July 1, 2026, to the Entertainment Commission. (Rules Committee)

Seat 2, succeeding Steven Lee, term expired, must represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2026.

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

Heard in Committee. Speakers: Anthony Schlander; James Dustin Durham; Jonathan Lerner; Steven Torres; spoke on their qualifications and answered questions raised throughout the discussion. Dillon Macavin; Liz Jackson; Cory Fusco; Sacrotes; Rosa Hernandez; John Gunton; Casey; spoke in support of the appointment of various applicants.

Steven Torres, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Stephen Jon Torres, term ending July 1, 2026, to the Entertainment Commission. (Rules Committee)

Stephen Jon Torres, seat 2, succeeding Steven Lee (term expired), must represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2026.

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

Ayes: 3 - Peskin, Mandelman, Chan

221000 [Appointments, Reentry Council]

Hearing to consider appointing four members, terms ending June 1, 2024, to the Reentry Council. (Clerk of the Board)

Seat 1, succeeding Yolanda Morrisette, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must self-identify as a survivor of violence or crime, for the unexpired portion of a two-year term ending June 1, 2024.

Seat 2, succeeding Michael Brown, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for the unexpired portion of a two-year term ending June 1, 2024.

Seat 3, succeeding Oscar Salinas, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have been released from custody within three years of his/her appointment, for the unexpired portion of a two-year term ending June 1, 2024.

Seat 4, succeeding Jabari Jackson, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2024.

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

Heard in Committee. Speakers: Chan Lam; Jusef Nathan; Andra Lamar Gadson; Jabari Jackson; Jamila McCoy; Jesse Foshay; Linda Hurshman; Ricci Wynne; John Michael; Speaker (on behalf of Joanna Hernandez); Tiffany Holmes; spoke on their qualifications and answered questions raised throughout the discussion. Suzanna Rojas; Cederick Agar; Liz Jackson; Andrew Brooks; Ms. Gosto; Craig Johnson; Francisco Da Costa; Ricardo Garcia Costa; Katya; spoke in support of the appointment of various applicants.

Chair Peskin moved that this Hearing be CONTINUED to the October 24, 2022, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

221043 [Administrative Code - Approval of Surveillance Technology Policies for Multiple City Departments]

Ordinance approving Surveillance Technology Policies governing the use of 1) Body-Worn Cameras by the Recreation and Park Department, 2) Security Cameras by the Department of Elections, 3) Third-Party Security Cameras by the Airport, and 4) Location Management Systems by the Recreation and Park Department; and making required findings in support of said approvals. (City Administrator)

10/03/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Duplcted from File No. 220843

10/03/22; CONTINUED AS AMENDED.

10/03/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Arntz, Director (Department of Elections); Ms. Ng (Recreation and Park Department); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Peskin moved that this Ordinance be CONTINUED to the Octboer 24, 2022, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220641 [Administrative Code - Funding, Acquisition, and Use of Certain Police Department Equipment]**Sponsor: Mayor**

Ordinance amending the Administrative Code to require Board of Supervisors approval of a policy governing the funding, acquisition, and use of certain law enforcement equipment consistent with the criteria set forth in state law, and approving the Police Department's use of Equipment Policy.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

06/01/22; REFERRED TO DEPARTMENT. Referred to Police Department for Informational Purposes.

07/11/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Asja Steeve; Deputy Chief of Special Operations; (Police Department); Tom Paulino (Mayor's Office); Ann Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Jennifer Tu; Marshall Lawler; spoke in opposition to the matter. David Pilpel; Rene Curran; Donna Mandel; Westley Saver; Speaker; provided information on the matter.

07/11/22; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: None.

Chair Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to replaced "Chapter 96 G" and "96.1 G" with "96 H" and "96.1 H" throughout the legislation . The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin moved that this Ordinance be CONTINUED AS AMENDED to the October 24, 2022, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:57 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.