



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, November 7, 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, November 7, 2022, with Chair Aaron Peskin presiding. Chair Peskin 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 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

221116 [Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Alex Ludlum]

Motion approving/rejecting the Mayor's nomination for reappointment of Alex Ludlum to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), 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: October 26, 2022)

10/25/22; RECEIVED AND ASSIGNED to Rules Committee.

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

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the Mayor's nomination for board appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Mayor's nomination for reappointment of Alex Ludlum to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), 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: October 26, 2022)

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

Ayes: 3 - Peskin, Mandelman, Chan

221115 [Mayoral Appointment, Children and Families First Commission - Michael Lambert]

Motion approving/rejecting the Mayor's nomination for appointment of Michael Lambert (residency requirement waived), term ending October 8, 2026, to the Children and Families First Commission. (Clerk of the Board)

(Administrative Code, Section 86.1 et Seq. provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: October 26, 2022.) 10/25/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Michael Lambert (City Librarian); spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke in support of the appointment of Michael Lambert.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the Mayor's nomination for board appointment, remove residency waiver, and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Mayor's nomination for appointment of Michael Lambert, term ending October 8, 2026, to the Children and Families First Commission. (Clerk of the Board)

(Administrative Code, Section 86.1 et Seq. provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: October 26, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

221122 [Appointments, Children and Families First Commission - Cesnae Crawford]

Hearing to consider appointing one member, term ending October 8, 2026, Children and Families First Commission. (Clerk of the Board)

Vacant Seat 7, initial appointment, must be a provider of family support services as described in the San Francisco County Strategic Plan, for the unexpired portion of a four-year term ending October 8, 2026.

11/01/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cesnae Crawford; Lilli Milton; spoke on their qualifications and answered questions raised throughout the discussion. Uzuri Pease-Greene; Yelena Nedelko; in support of the appointment of various applicants.

Cesnae Crawford, seat 7, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Cesnae Crawford (residency requirement waived), term ending October 8, 2026, to the Children and Families First Commission. (Clerk of the Board)

Cesnae Crawford (residency requirement waived), seat 7, inaugural appointment, must be a provider of family support services as described in the San Francisco County Strategic Plan, for the unexpired portion of a four-year term ending October 8, 2026.

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

Ayes: 3 - Peskin, Mandelman, Chan

221121 [Appointments, Early Childhood Community Oversight Committee - Cindy Lopez-Chastain and Monique Guidry]

Hearing to consider appointing one member, term ending October 8, 2024, and one member, term ending October 8, 2025, Early Childhood Community Oversight and Advisory Committee. (Rules Committee)

Vacant Seat 8, initial appointment, must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of a philanthropic organization, which has an emphasis on early care and education issues, for the unexpired portion of a two-year term ending October 8, 2024.

Vacant Seat 9, initial appointment, must be a representative of the Child Care Planning and Advisory Council and nominated to the Board of Supervisors, for the unexpired portion of a two-year term ending October 8, 2025.

11/01/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cindy Lopez-Chastain; Isabella Hill; Savitha Moorthy; spoke on their qualifications and answered questions raised throughout the discussion.

Cindy Lopez-Chastain, seat 8, recommended.

Monique Guidry, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Cindy Lopez-Chastain, term ending October 8, 2024, and Monique Guidry, term ending October 8, 2025, to the Early Childhood Community Oversight and Advisory Committee. (Rules Committee)

Cindy Lopez-Chastain, seat 8, inaugural appointment, must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of a philanthropic organization, which has an emphasis on early care and education issues, for the unexpired portion of a two-year term ending October 8, 2024.

Monique Guidry, seat 9, inaugural appointment, must be a representative of the Child Care Planning and Advisory Council and nominated to the Board of Supervisors, for the unexpired portion of a two-year term ending October 8, 2025.

Chair Peskin moved that this Motion be RECOMMENDED. 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.

10/17/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: None.

10/17/22; CONTINUED AS AMENDED.

10/24/22; CONTINUED. Heard in Committee. Speakers: Asja Steeves (Police Department); provided an overview and responded to questions raised throughout the discussion. John Lindsey Poland; Eiana Binder; Paul Briley; Tatiana Luis; provided information on the matter.

10/31/22; CONTINUED. Heard in Committee. Speakers: Yoland Kalco; Eleana Binder (Glide); Tes Welborn; Regina Sneed; spoke in opposition of the matter.

Heard in Committee. Speakers: Asja Steeves (Police Department); provided an overview and responded to questions raised throughout the discussion. Arthur Kooch; David Pilpel; Jennifer Chu; John Lindsey Poland; Speaker; Regina Sneed; Paul Briley; Tracy Greisenberg (Media Alliance); Dietra Bowler; Uzuri Pease-Greene; provided information on the matter.

Chair Peskin moved that this Ordinance be CONTINUED to the Rules Committee meeting of November 14, 2022. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

221025 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements]**Sponsors: Walton; Chan**

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements by adding, deleting, and changing titles of certain designated officials and employees to reflect organizational and staffing changes, and by refining disclosure requirements for certain designated officials and employees. (Meet and confer obligations not met.)

09/27/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/27/2022.

10/05/22; REFERRED TO DEPARTMENT. Referred to all city departments via the Mayor's Office for informational purposes.

Heard in Committee. Speakers: Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. David Pilpel; provided information on the matter.

Chair Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to add Section 3.1-397 Refuse Rate Board; add Attorneys, Worker Protection Team; to replace 'within the last 12 months' with 'within the last two years' throughout the legisaitons; change the Refuse Rate Administrator from Category 2 to Category 1; and make other conforming and clarify changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan
(Meet and confer obligations not met.)

Chair Peskin moved that this Ordinance be CONTINUED AS AMENDED to the Rules Committee meeting of December 12, 2022. 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 11:33 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.