



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 ~ victor.young@sfgov.org*

Monday, May 15, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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, May 15, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

The Board of Supervisors (www.sfbos.org) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: www.sfgovtv.org), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>).

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Dorsey and Vice-Chair Walton were noted present. Member Safai was noted not present. A quorum of the committee was present.

COMMUNICATIONS

Victor Young, Rules Committee Clerk, instructed members of the public, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Young further announced that in-person public comment will be taken before remote public comment is called.

*(Those who are providing public comment remotely must dial *3 to be added to the remote queue to speak. 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

230417 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Dennis J. Herrera]

Sponsor: Mayor

Resolution reappointing Dennis J. Herrera as a Director of the San Francisco Bay Area Regional Water System Financing Authority for a four-year term commencing July 1, 2023, through June 30, 2027.

04/12/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 2 - Dorsey, Walton

Absent: 1 - Safai

230504 [Mayoral Appointment, Historic Preservation Commission - Robert Vergara]

Motion approving/rejecting the Mayor's nomination for the appointment of Robert Vergara, 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: April 27, 2023.)

05/02/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Robert Vergara; spoke on their qualifications and answered questions raised throughout the discussion. Ellen Schumer, Chair (City Hall Preservation Commission); spoke in support of the appointment of Robert Vergara.

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

Absent: 1 - Safai

Motion approving the Mayor's nomination for the appointment of Robert Vergara, 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: April 27, 2023.)

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

Ayes: 2 - Dorsey, Walton

Absent: 1 - Safai

Supervisor Safai was noted present at 10:09 a.m.

230529 [Appointment, Sheriff's Department Oversight Board - Ovava Etere Afuhaamango]

Hearing to consider appointing two members, terms ending March 1, 2027, to the Sheriff's Department Oversight Board. (Clerk of the Board)

Seat 1, succeeding Ovava Etere Afuhaamango, term expired, shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2027.

Seat 3, succeeding William Monroe Palmer II, term expired, shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2027.

05/08/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ovava Etere Afuhaamango; spoke on their qualifications and answered questions raised throughout the discussion. H. Brown; spoke in support of the reappointment of Ovava Etere Afuhaamango.

Ovava Etere Afuhaamango, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ovava Etere Afuhaamango, term ending March 1, 2027, to the Sheriff's Department Oversight Board. (Clerk of the Board)

Ovava Etere Afuhaamango, seat 1, succeeding themselves, shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2027.

Vice Chair Walton moved that this Motion be RECOMMENDED AS AMENDED. 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 10:15 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.