



# City and County of San Francisco

## Meeting Minutes

### Rules Committee

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

*Members: Shamann Walton, Ahsha Safai, Aaron Peskin*

*Clerk: Victor Young  
(415) 554-7723 ~ victor.young@sfgov.org*

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**Monday, September 9, 2024**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

### **Regular Meeting**

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**Present:** 2 - Shamann Walton, and Ahsha Safai

**Excused:** 1 - Aaron Peskin

*The Rules Committee met in regular session, on Monday, September 9, 2024, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:05 a.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Walton and Vice Chair Safai were noted present. Member Peskin was noted not present. A quorum of the Committee was present.*

## **COMMUNICATIONS**

*Victor Young, Rules Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email ([victor.young@sfgov.org](mailto: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.*

### **Supervisor Peskin Excused from Attendance**

**Chair Walton moved that Supervisor Peskin be excused from the September 9, 2024, Rules Committee meeting. The motion carried by the following vote:**

**Ayes:** 2 - Walton, Safai

**Excused:** 1 - Peskin

## **REGULAR AGENDA**

**240699 [Site for New Library Branch - 100 Orizaba Avenue]****Sponsor: Safai**

Ordinance requiring that the new Public Library branch serving the Oceanview, Merced Heights, Ingleside, and Lakeview neighborhoods be built on the City-owned parcel of land at 100 Orizaba Avenue (Assessor's Parcel Block No. 7136, Lot No. 060), subject to environmental review, required approvals, and other applicable laws; and prohibiting the expenditure of City funds to explore, pursue, or plan construction of a new Public Library branch serving those neighborhoods at any alternate location, except as required by the environmental review process, required approvals, or other applicable laws.

06/18/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/18/2024.

06/24/24; REFERRED TO DEPARTMENT. Referred to Library Dept. for informational purposes.

07/01/24; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and report.

*Heard in Committee. Speaker(s): City Librarian Michael Lambert; provided an overview and responded to questions raised throughout the discussion. Renard Monroe (Youth First); Delia Patrick; Mary Harris; Al Harris; spoke in support of the matter.*

**Vice Chair Safai moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 8-9, to insert 'except to expand the existing Oceanview Brank Library located at 345 Randolph Street on any adjacent parcel, and'; Page 4, Lines 17-22, to insert 'In addition, this ordinance differs from the original version of Ordinance No. 32-24 in providing that this ordinance shall not preclude the City from expanding the existing Oceanview Branch Library, located at 345 Randolph Street, in its current location or on any adjacent parcel, and expressly permitting expenditure of City funds on the expansion of the existing Oceanview Branch Library in its current location or on any adjacent parcel'; Page 5, Lines 2-3, to insert 'and Expenditure of City Funds on Such Location or Expansion of Existing Oceanview Branch Library'; Page 5, Lines 9-12, to insert 'Neither this subsection (a), nor any other provision of this ordinance, shall preclude the City from expanding the existing Oceanview Branch Library, located at 345 Randolph Street, in its current location or on any adjacent parcel'; Page 5, Line 17-19, to insert 'or (2) the location of the existing Oceanview Branch Library at 345 Randolph Street, or any adjacent parcel, for the expansion of the Oceanview Branch Library; and Page 5, Lines 24-25, to insert 'or the expansion of the existing Oceanview Branch Library located at 345 Randolph Street in its current location or on any adjacent parcel'. The motion carried by the following vote:**

Ayes: 2 - Walton, Safai

Excused: 1 - Peskin

Ordinance requiring that the new Public Library branch serving the Oceanview, Merced Heights, Ingleside, and Lakeview neighborhoods be built on the City-owned parcel of land at 100 Orizaba Avenue Assessor's Parcel Block No. 7136, Lot No. 060), subject to environmental review, required approvals, and other applicable laws; and prohibiting the expenditure of City funds to explore, pursue, or plan construction of a new Public Library branch serving those neighborhoods at any alternate location except to expand the existing Oceanview Branch Library located at 345 Randolph Street on any adjacent parcel, and except as required by the environmental review process, required approvals, or other applicable laws.

**Vice Chair Safai moved that this Ordinance be CONTINUED AS AMENDED to September 16, 2024, Rules Committee meeting. The motion carried by the following vote:**

Ayes: 2 - Walton, Safai

Excused: 1 - Peskin

**240821 [Appointments, Food Security Task Force]**

Hearing to consider appointing three members, indefinite terms, to the Food Security Task Force.  
(Clerk of the Board)

Vacant Seat 12, succeeding Austin Dalmasso, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Vacant Seat 13, succeeding Earl Campbell Barbee, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Vacant Seat 16, succeeding Meg Davidson, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

08/14/24; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker(s): Katherine Jackson; Noriko Lim-Tepper; spoke on their qualifications and answered questions raised throughout the discussion.*

*Katherine Jackson, seat 12, recommended.*

*Noriko Lim-Tepper, seat 16, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Katherine Jackson and Noriko Lim-Tepper, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Katherine Jackson, seat 12, succeeding Austin Dalmasso, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Noriko Lim-Tepper, seat 16, succeeding Meg Davidson, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

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

Ayes: 2 - Walton, Safai

Excused: 1 - Peskin

#### **240748 [Appointment, Treasury Oversight Committee - Jackie Chen]**

Motion approving/rejecting the Treasurer's nomination of Jackie Chen to the Treasury Oversight Committee, for a four-year term ending June 17, 2026. (Clerk of the Board)

07/02/24; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker(s): Jackie Chen; spoke on their qualifications and answered questions raised throughout the discussion.*

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

Ayes: 2 - Walton, Safai

Excused: 1 - Peskin

Motion approving the Treasurer's nomination of Jackie Chen (residency requirement waived) to the Treasury Oversight Committee, for a term ending June 17, 2026. (Clerk of the Board)

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

Ayes: 2 - Walton, Safai

Excused: 1 - Peskin

**240470 [Administrative Code - Exempting Legacy Business Assistance Program from City Grant Requirements]**

Ordinance amending the Administrative Code to exempt the Legacy Business Assistance Program from the grantmaking requirements under Administrative Code, Chapter 21G, and all other provisions in the Administrative, Labor and Employment, Environment, and Police Codes imposing obligations or other restrictions on contractors. (Office of Small Business)

05/06/24; RECEIVED FROM DEPARTMENT.

05/14/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/13/2024.

*Heard in Committee. Speaker(s): Asja Steeves (Police Department); provided an overview and responded to questions raised throughout the discussion.*

**Chair Walton moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Walton, Safai

Excused: 1 - Peskin

**240058 [Surveillance Technology Policy for Police Department Use of Non-City Entity Surveillance Cameras]**

**Sponsors: Peskin; Mandelman**

Ordinance rescinding the sunset provision of Ordinance No. 205-22 and approving the Police Department's continued use of Non-City Entity surveillance cameras consistent with the Department's Surveillance Technology Policy.

01/23/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/22/2024.

01/29/24; REFERRED TO DEPARTMENT. Referred to Police Department for Informational Purposes

*Heard in Committee. Speaker(s): Asja Steeves (Police Department); provided an overview and responded to questions raised throughout the discussion.*

**Chair Walton moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Walton, Safai

Excused: 1 - Peskin

**240330 [Administrative Code - Surveillance Technology Policy - Department of Emergency Management - Gunfire Detection]****Sponsors: Mayor; Peskin and Safai**

Ordinance approving Surveillance Technology Policy for the Department of Emergency Management's use of ShotSpotter, a gunfire detection technology. (Department of Emergency Management)

04/02/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/2/2024.

04/08/24; REFERRED TO DEPARTMENT. Referred to Department of Emergency for informational purposes.

*Heard in Committee. Speaker(s): Rob Smuts and Janet Follings (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.*

*Supervisor Safai requested to be added as a co-sponsor.*

**Chair Walton moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Walton, Safai

Excused: 1 - Peskin

**240636 [Administrative Code - Use of Unassisted Aerial Vehicles]****Sponsors: Mayor; Dorsey**

Ordinance approving the Police Department's inventory and policy relating to the use of unassisted aerial vehicles, or drones, and making findings consistent with the criteria in State law. (Police Department)

06/04/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/4/2024.

06/10/24; REFERRED TO DEPARTMENT. Referred to Police Department for informational purposes.

*Heard in Committee. Speaker(s): Carl Nicita and Sgt. Eric Batchelder (Police Department); Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. John Lindsay-Poland; Arthur Koch; spoke in opposition of the matter.*

**Vice Chair Safai moved that this Ordinance be CONTINUED to the September 16, 2024, Rules Committee meeting. The motion carried by the following vote:**

Ayes: 2 - Walton, Safai

Excused: 1 - Peskin

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 11:25 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*