



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*

Monday, September 23, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Shamann Walton and Aaron Peskin

Excused: 1 - Ahsha Safai

The Rules Committee met in regular session, on Monday, September 23, 2024, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Walton and Member Peskin were noted present. Vice Chair Safai 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) 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 Safai Excused from Attendance

Chair Walton moved that Supervisor Safai be excused from the September 23, 2024, Rules Committee meeting. The motion carried by the following vote:

Ayes: 2 - Walton, Peskin

Excused: 1 - Safai

REGULAR AGENDA

240835 [Appointment, Child Care Planning and Advisory Council - Claudia Quinonez]

Motion appointing Claudia Quinonez (residency requirement waived), term ending March 19, 2027, to the Child Care Planning and Advisory Council (District 4). (Clerk of the Board)

Claudia Quinonez (residency requirement waived), seat 4, succeeding Ivy Ng, term expired, must be a nominee of the District 4 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2027.

09/03/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Claudinia Quinonez; spoke on their qualifications and answered questions raised throughout the discussion. Allen Wong; spoke in support of the appointment of Claudinia Quinonez. Speaker; spoke neither in support nor against the appointment Claudinia Quinonez.

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

Ayes: 2 - Walton, Peskin

Excused: 1 - Safai

240866 [Appointment, Sugary Drinks Distributor Tax Advisory Committee - Melinda Burrus]

Hearing to consider appointing one member, term ending December 31, 2024, to the Sugary Drinks Distributor Tax Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Marna Armstead, resigned, 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 the unexpired portion of a two-year term ending December 31, 2024.

09/10/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Marti Dulalas; Melinda Burrus; spoke on their qualifications and answered questions raised throughout the discussion. P.J. Heniell; Zachery Field; N. Nacova; Theresa Dulalas; Sarah Jones; Mr. Seto; spoke in support of the appointment of various applicants.

Melinda Burrus, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Melinda Burrus, term ending December 31, 2024, to the Sugary Drinks Distributor Tax Advisory Committee. (Clerk of the Board)

Melinda Burrus, seat 3, succeeding Marna Armstead, resigned, must be held by a representative of a nonprofit organization that advocates for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2024.

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

Ayes: 2 - Walton, Peskin

Excused: 1 - Safai

240808 [Administrative Code - SFPUC Social Impact Partnership Program]**Sponsor: Walton**

Ordinance amending the Administrative Code to expand the San Francisco Public Utilities Commission's (SFPUC) Social Impact Partnership Program by requiring that all covered contracts that include a Social Impact commitment, including those contracts that were solicited before April 22, 2023, increase such commitment upon amendment or modification of the contract and by removing the minimum threshold for applicable amendments or modifications.

07/30/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/29/2024.

Heard in Committee. Speaker(s): Speaker; spoke in opposition of the matter.

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

Ayes: 2 - Walton, Peskin

Excused: 1 - Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:35 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.