



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, Stephen Sherrill, Rafael Mandelman

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

Monday, May 5, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Shamann Walton, Stephen Sherrill, and Rafael Mandelman

The Rules Committee met in regular session on Monday, May 5, 2025, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Walton, Vice Chair Sherrill and Member Mandelman were noted 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.

REGULAR AGENDA

250442 [Mayoral Appointment, Building Inspection Commission - Dan Calamuci]

Motion approving/rejecting the Mayor's nomination for the appointment of Dan Calamuci to the Building Inspection Commission, for a term ending July 1, 2027. (Clerk of the Board) (Charter, Section 4.121, 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, then the nominee shall be deemed approved. Transmittal date: April 25, 2025.)

Dan Calamuci, seat 2, succeeding Earl Shaddix, resigned, nominated by the Mayor and subject to confirmation by the Board of Supervisors within 60 days for the unexpired portion of a two-year term ending July 1, 2025, and a two-year term ending July 1, 2027.

04/29/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Dan Calamuci; spoke on their qualifications and answered questions raised throughout the discussion. Matthew Borders; Timothy Wright (Local 22); Joshua Arce; spoke in support of the appointment of Dan Calamuci.

Chair Walton 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: 3 - Walton, Sherrill, Mandelman

Motion approving the Mayor's nomination for the appointment of Dan Calamuci to the Building Inspection Commission, for terms ending July 1, 2027. (Clerk of the Board) (Charter, Section 4.121, 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, then the nominee shall be deemed approved. Transmittal date: April 25, 2025.)

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

Ayes: 3 - Walton, Sherrill, Mandelman

250453 [SOMA Community Stabilization Fund Community Advisory Committee]

Hearing to consider appointing one member, term ending December 1, 2027, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)
Vacant seat 4, succeeding Norman Lynde (resigned), must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

04/29/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Grace Lee (Mayor's Office of Housing); spoke in support of the appointment of Dandy Buckley.

Chair Walton moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Walton, Sherrill

Absent: 1 - Mandelman

250443 [Appointments, In-Home Supportive Services Public Authority - Ted Jackson and Jane Redmond]

Hearing to consider appointing four members, terms ending March 1, 2028, to the In-Home Supportive Services Public Authority. (Rules Committee)

Seat 2, succeeding Patricia Webb, term expired, must be a consumer between the age 18-60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2028.

Seat 4, succeeding Haydee Hernancez, term expired, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2028.

Seat 9, succeeding Alexander Madrid, term expired, must be a member of the Mayor's Disability Council, recommended to the Board by the Council; for the unexpired portion of a three-year term ending March 1, 2028.

Seat 10, succeeding Jane Redmond, term expired, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2028.

04/28/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Ted Jackson; Jane Redmond; spoke on their qualifications and answered questions raised throughout the discussion.

Ted Jackson, seat 2, recommended.

Jane Redmond, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ted Jackson and Jane Redmond, terms ending March 1, 2028, to the In-Home Supportive Services Public Authority. (Rules Committee)

Ted Jackson, seat No. 2, succeeding Patricia Webb (term expired), must be a consumer between the age 18-60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2028.

Jane Redmond, seat No. 10, succeeding herself (term expired), must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2028.

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

Ayes: 3 - Walton, Sherrill, Mandelman

Member Mandelman was noted not present at 10:14 a.m. and for the remainder of the meeting.

250444 [Appointments, Housing Stability Fund Oversight Board]

Hearing to consider appointing one member, term ending December 13, 2026, and two members, terms ending December 13, 2028, to the Housing Stability Fund Oversight Board. (Rules Committee)
Seat 5, succeeding Fernando Marti, term expired, must be held by a person with legal, academic, or financing Expertise regarding affordable housing creation and policy, for the unexpired portion of a four-year term ending December 13, 2028.

Seat 10, succeeding Alex Lantsberg, term expired, must be held by a resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, for the unexpired portion of a four-year term ending December 13, 2028.

Seat 11, succeeding Hans How, term expired, must be held by a resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, for the unexpired portion of a four-year term ending December 13, 2026.

04/28/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): None.

Chair Walton moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Walton, Sherrill

Absent: 1 - Mandelman

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:17 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.