



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Hillary Ronen, Shamann Walton, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, April 15, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Hillary Ronen, Shamann Walton, and Gordon Mar

The Rules Committee met in regular session on Monday, April 15, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:03 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Walton, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190376 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Jane Weil]

Hearing to consider appointing one member, term ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Vacant seat 6, Theresa Imperial, resigned, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

04/03/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Mr. Wright; spoke various concerns on the hearing matter.

Appointment of Jane Weil, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jane Weil, term ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Jane Weil, seat 6, succeeding Theresa Imperial, resigned, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

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

Ayes: 3 - Ronen, Walton, Mar

190390 [Appointment, Child Care Planning and Advisory Council - Patricia Sullivan]

Hearing to consider appointing one member, term ending March 19, 2022, to the Child Care Planning and Advisory Council. (Rules Committee)

Seat 2, Karin Little, term expiring March 19, 2019, must be a nominee of the District 2 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, 2022.

04/09/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Patricia Sullivan; spoke on their qualifications.

Patricia Sullivan, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Patricia Sullivan, term ending March 19, 2022, to the Child Care Planning and Advisory Council. (Rules Committee)

Patricia Sullivan, seat 2, succeeding Karin Little, term expired March 19, 2019, must be a nominee of the District 2 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2022.

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

Ayes: 3 - Ronen, Walton, Mar

190110 [Administrative Code - Acquisition of Surveillance Technology]**Sponsors: Peskin; Yee, Walton, Ronen and Haney**

Ordinance amending the Administrative Code to require that City departments acquiring Surveillance Technology submit a Board of Supervisors approved Surveillance Technology Policy Ordinance and a Surveillance Impact Report to the Board in connection with any request to appropriate funds for the purchase of such technology or to accept and expend grant funds for such purpose, or otherwise to procure Surveillance Technology equipment or services; require each City department that owns and operates existing surveillance technology equipment or services to submit to the Board a proposed Surveillance Technology Policy Ordinance governing the use of the surveillance technology; and requiring the Controller, as City Services Auditor, to audit annually the use of surveillance technology equipment or services and the conformity of such use with an approved Surveillance Technology Policy Ordinance and provide an audit report to the Board of Supervisors.

01/29/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/28/2019.

02/06/19; REFERRED TO DEPARTMENT. Referred to the Department of Technology, Mayor's Office, Controller, Office of the Sheriff and the District Attorney for informational purposes.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Bill Barnes (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Steven Renderous (Center for Media Justice); Tim Kingston and Deonarvir Evans (Racial Justice Committee, Office of the Public Defender); Tracy Rosenberg; Shahid Buttar; Nitin Sapra; Spencer Hudson; Gladys Rosario (Lawyers' Committee for Civil Rights of the San Francisco Bay Area); Speaker; Alexander Post; Aneeqa Abid (Council on American-Islamic Relations); Nathan Sheard (Electronic Frontier Foundation); Brian Hofer (Secure Justice); spoke in support of the hearing matter. Chris Ward Kline (PAVEN); spoke in opposition to the hearing matter. Speaker; Mr. Wright; Speaker; spoke neither in support nor opposition to the hearing matter.

(Supervisor Ronen requested to be added as a co-sponsor.)

Vice Chair Walton moved that this Ordinance be CONTINUED to the April 22, 2019, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Chair Ronen requested File Nos. 190327 and 190326 be called together.

190327 [Mayoral Appointment, Public Utilities Commission - Sophie Maxwell]

Motion approving/rejecting the Mayor's appointment of Sophie Maxwell to the Public Utilities Commission, for a term ending August 1, 2022. (Clerk of the Board)
(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: March 21, 2019.)

Seat 2, succeeding Ike Kwon, resigned, for the unexpired portion of a four-year term ending August 1, 2022.

03/21/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sophie Maxwell and Tim Paulson; spoke on their qualifications. Supervisor Aaron Peskin (Board of Supervisors); spoke in support of the appointment of Sophie Maxwell. Harlan Kelly, General Manager (Public Utilities Commission); spoke in support of both appointments. Francisco DaCosta; spoke in opposition to the appointments. R.J. Ferrari; John Corsco; spoke in support of the appointment of Tim Paulson. Mr. Wright; spoke various concerns on the hearing matter.

Vice Chair Walton moved that this Motion be AMENDED by striking the word 'rejecting' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Motion approving the Mayor's appointment of Sophie Maxwell to the Public Utilities Commission, for a term ending August 1, 2022. (Clerk of the Board)
(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: March 21, 2019.)

Sophie Maxwell, seat 2, succeeding Ike Kwon, resigned, for the unexpired portion of a four-year term ending August 1, 2022.

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

Ayes: 3 - Ronen, Walton, Mar

190326 [Mayoral Appointment, Public Utilities Commission - Tim Paulson]

Motion approving/rejecting the Mayor's appointment of Tim Paulson to the Public Utilities Commission, for a term ending August 1, 2020. (Clerk of the Board)
(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: March 21, 2019.)

Seat 5, succeeding Vince Courtney, resigned, for the unexpired portion of a four-year term ending August 1, 2020.

03/21/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sophie Maxwell and Tim Paulson; spoke on their qualifications. Supervisor Aaron Peskin (Board of Supervisors); spoke in support of the appointment of Sophie Maxwell. Harlan Kelly, General Manager (Public Utilities Commission); spoke in support of both appointments. Francisco DaCosta; spoke in opposition to the appointments. R.J. Ferrari; John Corsco; spoke in support of the appointment of Tim Paulson. Mr. Wright; spoke various concerns on the hearing matter.

Vice Chair Walton moved that this Motion be AMENDED by striking the word 'rejecting' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Motion approving the Mayor's appointment of Tim Paulson to the Public Utilities Commission, for a term ending August 1, 2020. (Clerk of the Board)
(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: March 21, 2019.)

Time Paulson, seat 5, succeeding Vince Courtney, resigned, for the unexpired portion of a four-year term ending August 1, 2020.

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

Ayes: 3 - Ronen, Walton, Mar

190354 [Mayoral Appointment, Residential Rent Stabilization and Arbitration Board - Reese Isbell]

Motion approving/rejecting the Mayor's appointment of Reese Isbell to the Residential Rent Stabilization and Arbitration Board, for a term ending September 1, 2022. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment within the 30-day period shall result in the appointee continuing to serve as appointed. Transmittal date: March 29, 2019.)

04/02/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Reese Isbell; spoke on their qualifications. Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Lauren Khan; Maria Irobia; Ann Bee; Amy Bacharach; Alex Mito; Sheng Yang; Eddy Ong; Lou Fischer; Jack Song; Wye Men; Wiley Wang; Judith Chi; spoke in support of the appointment of Reese Isbell. Anabel Yevandez; Gin Bucannin; Mr. Wright; Rosa Maria; John Freedberg; Adrian McCannon; Linda Post; Kaylah Williams; Shaw Habuta; Cathy Linstone; Tony; Raquel Rodriguez; Ms. Valentine; Heather Ford; Ms. Stanley; Cary Gold; Isabel Rubio; Matthew Sussus; Vivian; Renie Curren; Rosa Rodaldo; Speaker; Laura Leiderman; Speaker; Susan Marsh; Ann Hess; Melony Larson; Ms. Long; Godwin Maw; T. Shoulman; Laura Desa; Ana Dee; Tony Robles; Michael Majors; Lisa; Victoria Hansen; Nnenna Ozobia; Speaker; Tyler Rojo; Speaker; Depa Vanya; spoke in opposition of the appointment of Reese Isbell. Mr. Wright; Marisol Garcia; Rosinda; spoke neither in support nor opposition of the appointment of Reese Isbell.

Member Mar moved that this Motion be AMENDED by striking the word 'approving' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Motion rejecting the Mayor's appointment of Reese Isbell to the Residential Rent Stabilization and Arbitration Board, for a term ending September 1, 2022. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment within the 30-day period shall result in the appointee continuing to serve as appointed. Transmittal date: March 29, 2019.)

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

Ayes: 2 - Ronen, Mar

Noes: 1 - Walton

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 2:15 p.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.