



**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, Catherine Stefani, Gordon Mar*

*Clerk: Victor Young (415) 554-7723*

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**Monday, November 30, 2020**

**10:00 AM**

**Regular Meeting**

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**Present:** 3 - Hillary Ronen, Catherine Stefani, and Gordon Mar

*The Rules Committee met in regular session through videoconferencing on Monday, November 30, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:00 a.m.*

**Remote Access to Information and Participation**

*In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.*

*Members of the public may participate by phone or may submit their comments by email to: [victor.young@sfgov.org](mailto:victor.young@sfgov.org); all comments received will be made a part of the official record. Regularly-scheduled Rules Committee Meetings begin at 10:00 a.m. every Monday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.*

*As the COVID-19 disease progresses, please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact Assistant Clerk Victor Young at (415) 554-7723.*

**ROLL CALL AND ANNOUNCEMENTS**

**AGENDA CHANGES**

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

## REGULAR AGENDA

### 201271 [Rules of Order - Adding Board Rule 4.7.1 - Acknowledgement of Ramaytush Ohlone Community]

**Sponsors: Ronen; Peskin, Walton and Mar**

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 4.7.1 to require the President to read a statement acknowledging the Ramaytush Ohlone community.

11/03/20; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Director Sheryl Davis (Human Rights Commission); Supervisor Shamann Walton (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. April Miguel; Serin Susah; Ms. Satiago; spoke in support of the matter.*

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

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

Ayes: 3 - Ronen, Stefani, Mar

### 201088 [Administrative Code - American Indian Cultural District]

**Sponsors: Ronen; Mandelman, Peskin and Stefani**

Ordinance amending the Administrative Code to expand the boundaries of the American Indian Cultural District (District) and provide additional details regarding the cultural and historical significance of the District; and affirming the Planning Department's determination under the California Environmental Quality Act.

09/22/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2020.

09/25/20; REFERRED TO DEPARTMENT. Referral to the Planning Department for CEQA review and the Historic Preservation Commission for hearing and report.

11/19/20; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

*Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); Shelly Caltagirone (Planning Department); provided an overview and responded to questions raised throughout the discussion. Greg Castro; April McGill; Serin Susah; Mary Travis Ellen; Ms. Satiago; Dr. Monique Vokier; Marilyn; Speaker; Julian Mayco; spoke in support of the matter.*

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

**Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 14, to replace '18th Street' with '20th Street' which adds Mission Dolores Park to the American Indian Cultural District. The motion carried by the following vote:**

Ayes: 3 - Ronen, Stefani, Mar

**Chair Ronen moved that this Ordinance be CONTINUED AS AMENDED to the Rules Committee meeting of December 7, 2020. The motion carried by the following vote:**

Ayes: 3 - Ronen, Stefani, Mar

Vice Chair Stefani was noted absent at 10:30 a.m.

## **Supervisor Stefani Excused From Attendance**

**Chair Ronen moved that Vice Chair Stefani be excused from the remainder of the Rules Committee regular meeting of November 30, 2020. The motion carried by the following vote:**

Ayes: 2 - Ronen, Mar

Excused: 1 - Stefani

### **201190 [Administrative Code - Establishing African American Reparations Advisory Committee]**

**Sponsors: Walton; Preston, Haney, Ronen, Peskin and Fewer**

Ordinance amending the Administrative Code to establish the African American Reparations Advisory Committee to advise the Board of Supervisors, the Mayor, the Human Rights Commission, and the public regarding the development, adoption, and implementation of a San Francisco Reparations Plan that determines the scope and eligibility for a citywide reparations program, examines current structural discrimination within San Francisco, and proposes institutional reforms to guard against the need for future redress.

10/20/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/19/2020.

10/28/20; REFERRED TO DEPARTMENT. Referred to MOHCD, Human Rights Commission and the Mayor's Office for informational purposes.

*Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); Director Sheryl Davis (Human Rights Commission); provided an overview and responded to questions raised throughout the discussion. Speaker; Damion Brown; Dr. Monique Gusmon; Rev. Arnold Townsend; Randy Sagucci; Liget Crawford; Susana; Virginia Marshall; Ms. Challenge; Kelly; Ms. Green; Dr. Fredrick Jackson; Tiffany Carter (Black Wall Street); Nosh Daniels; Robert Amon Brown; Shavon Hunter; S. Chadler; Thomas Robert Simpson; Dr. Adams; Aire Chin; Speaker; Felicia Jones; Kiki Wayne; Rev. Jay Parish Smith; Bivett Brackett; spoke in support of the matter. Speaker; spoke neither in support nor opposition of the matter.*

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

**Chair Ronen moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 2 - Ronen, Mar

Excused: 1 - Stefani

**201189 [Administrative Code - African American Arts and Cultural District]****Sponsor: Walton**

Ordinance amending the Administrative Code to modify the number and qualifications of members of the African American Arts and Cultural District Community Advisory Committee; to extend the sunset date of the Committee to January 2023; and to extend to July 2021 the deadlines for the written reports and recommendations from City departments describing the cultural attributes of the District and proposing strategies to acknowledge and preserve the cultural legacy of the District.

10/20/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/19/2020.

10/28/20; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development for informational purposes

*Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Eddy Lin (African American Arts and Cultural District); Dr. Frederick Jackson; Virginia Mars; Tiffany Carter and Tanish Holland (Black Wall Street); Ms. Chadler; Speaker; Bivett Brackett; spoke in support of the matter.*

**Chair Ronen moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 2 - Ronen, Mar

Excused: 1 - Stefani

*Chair Ronen request that File Nos. 201255, 201257 and 201258 be heard together.*

**201255 [Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Bivett Brackett]**

Motion approving/rejecting the Mayor's nomination for reappointment of Bivett Brackett to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2024. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: November 3, 2020)

11/03/20; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Bivett Brackett; Dr. Carolyn Ransom-Scott; Miguel Bustos; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; spoke in support of the reappointment of Bivett Brackett.*

**Chair Ronen moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:**

Ayes: 2 - Ronen, Mar

Excused: 1 - Stefani

Motion approving the Mayor's nomination for reappointment of Bivett Brackett to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2024. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: November 3, 2020)

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

Ayes: 2 - Ronen, Mar

Excused: 1 - Stefani

**201257 [Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Carolyn Ransom-Scott]**

Motion approving/rejecting the Mayor's nomination for reappointment of Carolyn Ransom-Scott to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2024. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that members of the Successor Agency Commission shall be appointed by the Mayor and subject to confirmation by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: November 3, 2020.)

11/03/20; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Bivett Brackett; Dr. Carolyn Ransom-Scott; Miguel Bustos; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; spoke in support of the reappointment of Bivett Brackett.*

**Chair Ronen moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:**

Ayes: 2 - Ronen, Mar

Excused: 1 - Stefani

Motion approving the Mayor's nomination for reappointment of Carolyn Ransom-Scott to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2024. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that members of the Successor Agency Commission shall be appointed by the Mayor and subject to confirmation by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: November 3, 2020.)

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

Ayes: 2 - Ronen, Mar

Excused: 1 - Stefani

**201258 [Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Miguel Bustos]**

Motion approving/rejecting the Mayor's nomination for reappointment of Miguel Bustos to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term expiring November 3, 2024. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: November 3, 2020)

11/03/20; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Bivett Brackett; Dr. Carolyn Ransom-Scott; Miguel Bustos; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; spoke in support of the reappointment of Bivett Brackett.*

**Chair Ronen moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 2 - Ronen, Mar

Excused: 1 - Stefani

Motion approving the Mayor's nomination for reappointment of Miguel Bustos to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term expiring November 3, 2024. (Clerk of the Board)  
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: November 3, 2020)

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

Ayes: 2 - Ronen, Mar

Excused: 1 - Stefani

### **201310 [Presidential Appointment, Board of Appeals - Tina Chang]**

Motion approving/rejecting the President of the Board of Supervisors Norman Yee's nomination of Tina Chang for appointment to the Board of Appeals, for a term ending July 1, 2022. (Clerk of the Board)

11/12/20; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Tina Chang; spoke on their qualifications and answered questions raised throughout the discussion. John Rahaim; Daryll Honda, Member (Board of Appeals); Speaker; Amy Wong; spoke in support of the appointment of Tina Chang.*

**Member Mar moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:**

Ayes: 2 - Ronen, Mar

Excused: 1 - Stefani

Motion approving the President of the Board of Supervisors Norman Yee's nomination of Tina Chang for appointment to the Board of Appeals, for a term ending July 1, 2022. (Clerk of the Board)

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

Ayes: 2 - Ronen, Mar

Excused: 1 - Stefani

## **ADJOURNMENT**

*There being no further business, the Rules Committee adjourned at the hour of 12:30 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.*