



City and County of San Francisco

Meeting Minutes

Rules Committee

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

Members: Aaron Peskin, Rafael Mandelman, Connie Chan

Clerk: Victor Young (415) 554-7723

Monday, November 8, 2021

10:00 AM

Regular Meeting

Present: 3 - Aaron Peskin, Rafael Mandelman, and Connie Chan

The Rules Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Monday, November 8, 2021, with Chair Aaron Peskin presiding.

Chair Peskin called the meeting to order at 10:15 a.m.

Remote Access to Information and Participation

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) 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; 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>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Peskin, Vice Chair Mandelman, and Member Chan were noted present. A quorum was present.

COMMUNICATIONS

*Victor Young, Rules Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt to dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. 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

211031 [Administrative Code - Request for Sheriff's Services]

Sponsors: Safai; Peskin, Mar and Mandelman

Ordinance amending the Administrative Code to authorize the Sheriff to contract with private individuals and private entities to provide supplemental law enforcement services.

09/28/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/28/2021.

10/13/21; REFERRED TO DEPARTMENT. Referred to the Office of the Sheriff for Informational purposes.

11/01/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Sheriff Paul Miyamoto (Office of the Sheriff); Supervisor Ahsha Safai (Board of Supervisors); Chief William Scott (Police Department); provided an overview and responded to questions raised throughout the discussion. Michael Dane; Wong Garetto; Ken Lomba; Milton Hum (Local 6248); Chris Campantarus; spoke in support of the matter. David Pilpel; spoke neither in support nor opposition on the matter.

Supervisor Peskin requested to be added as co-sponsor.

11/01/21; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Ahsha Safai (Board of Supervisors); Anne Pearson (Office of the Deputy City Attorney); Ardis Graham (Department of Human Resources); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 22, to replace '10.5' with '10A.5'. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

211067 [Mayoral Appointment, Police Commission - Max Carter-Oberstone]

Motion approving/rejecting the Mayor's nomination for the appointment of Max Carter-Oberstone to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board) (Charter, Section 4.109, 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: October 7, 2021.)

10/07/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Max Carter-Oberstone; spoke on their qualifications and answered questions raised throughout the discussion. Jason Crocket; Aron Leota; Ms. Sandburg; Michael Mongan; spoke in support of the appointment of Max Carter Oberstone.

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

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Mayor's nomination for the appointment of Max Carter-Oberstone to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board) (Charter, Section 4.109, 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: October 7, 2021.)

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

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin requested that File Nos. 211146, 211147, and 211148 be heard together.

211146 [Mayoral Appointment, Sheriff's Department Oversight Board - Mark Gonzales]

Motion approving/rejecting the Mayor's nomination for the appointment of Mark Gonzales to the Sheriff's Department Oversight Board, term ending March 1, 2023. (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 by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date: October 28, 2021.)

11/01/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mark Gonzales; Julie Soo; Dion-Jay-Brookter; spoke on their qualifications and answered questions raised throughout the discussion. Caryl Ito; spoke in support of the appointment of Julie Soo.

Chair Peskin moved that this Motion be CONTINUED to the November 15, 2021, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

211147 [Mayoral Appointment, Sheriff's Department Oversight Board - Julie Soo]

Motion approving/rejecting the Mayor's nomination for the appointment of Julie Soo to the Sheriff's Department Oversight Board, term ending March 1, 2025. (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 by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date: October 28, 2021.)

11/01/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mark Gonzales; Julie Soo; Dion-Jay-Brookter; spoke on their qualifications and answered questions raised throughout the discussion. Caryl Ito; spoke in support of the appointment of Julie Soo.

Chair Peskin moved that this Motion be CONTINUED to the November 15, 2021, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

211148 [Mayoral Appointment, Sheriff's Department Oversight Board - Dion-Jay Brookter]

Motion approving/rejecting the Mayor's nomination for the appointment of Dion-Jay Brookter to the Sheriff's Department Oversight Board, term ending March 1, 2025. (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 by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date: October 28, 2021.)

11/01/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mark Gonzales; Julie Soo; Dion-Jay-Brookter; spoke on their qualifications and answered questions raised throughout the discussion. Caryl Ito; spoke in support of the appointment of Julie Soo.

Chair Peskin moved that this Motion be CONTINUED to the November 15, 2021, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:20 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.