



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, April 4, 2022

10:00 AM

Regular Meeting

IN-PERSON MEETING

City Hall, Legislative Chamber, Room 250

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

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, April 4, 2022, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:01 a.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).

Members of the public 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>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Clerk, Victor Young, at (415) 554-7723 or victor.young@sfgov.org.

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

220283 [Presidential Reappointment, Planning Commission - Kathrin Moore]

Motion approving/rejecting the President of the Board of Supervisors Shamann Walton's nomination of Kathrin Moore to the Planning Commission, the term beginning July 2, 2022, and ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.105, 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: March 22, 2022.)

03/22/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kathrin Moore; spoke on their qualifications and answered questions raised throughout the discussion. Speaker: Jerry Brown; Ossie Realm; Bruce Coleman; Leona Jonas; Robin Tucker; David Pilpel; Eileen Boken (San Francisco Neighborhoods); Tray Flander; Sue Hester; George Olick (San Francisco Land Use Coalition); Ms. Konopolis and Charles Hand (Coalition for San Francisco Neighborhoods); Cheryl Kennedy; spoke in support of the reappointment of Kathrin Moore.

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 other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the President of the Board of Supervisors Shamann Walton's nomination of Kathrin Moore to the Planning Commission, the term beginning July 2, 2022, and ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.105, 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: March 22, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

220312 [Appointment, Police Commission - Kevin Michael Benedicto]

Hearing to consider appointing one member, term ending April 30, 2026, to the Police Commission. (Rules Committee)

Seat 2, succeeding John Hamasaki, term expiring April 30, 2022, must be nominated by the Board of Supervisors' Rules Committee and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2026.

03/24/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kevin Michael Benedicto; Katherine Hodge; Terence Tracy; spoke on their qualifications and answered questions raised throughout the discussion.

Kevin Michael Benedicto, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion confirming the appointment of Kevin Michael Benedicto, term ending April 30, 2026, to the Police Commission. (Rules Committee)

Kevin Michael Benedicto, seat 2, succeeding John Hamasaki, term expiring April 30, 2022, must be nominated by the Board of Supervisors' Rules Committee and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2026.

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

Ayes: 3 - Peskin, Mandelman, Chan

220184 [Appointments, Local Homeless Coordinating Board]

Hearing to consider appointing one member, term ending October 21, 2022, and one member, term ending October 21, 2023, to the Local Homeless Coordinating Board. (Rules Committee)

Vacant Seat 8, succeeding Erick Brown, term expired, must represent one or more of the following homeless subpopulations: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion of a four-year term ending October 21, 2022.

Vacant Seat 9, succeeding James Loyce, term expired, must be appointed by the City Controller, confirmed by the Board of Supervisors, and represent one or more of the following homeless subpopulations: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion of a four-year term ending October 21, 2023.

02/22/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mary Kate Bacalao; Raymond Gary McCoy; Mark Nagel; James Loyce Jr.; spoke on their qualifications and answered questions raised throughout the discussion. Curtis Bradford; Alex Moore; spoke in support of the appointment of Raymond Gary McCoy. David Pilpel; spoke in support of the appointment of Jeffrey Bourne. Jerry Jordan; spoke in support of the appointment of various applicants. Sara Short; spoke in support of the appointment of Mary Kate Bacalao.

Mary Kate Bacalao, seat 8, recommended.

James Loyce Jr., seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mary Kate Bacalao, term ending October 21, 2022, and James Loyce Jr., term ending October 21, 2023, to the Local Homeless Coordinating Board. (Rules Committee)

Mary Kate Bacalao, seat 8, succeeding Erick Brown, term expired, must represent one or more of the following homeless subpopulations: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion of a four-year term ending October 21, 2022;

James Loyce Jr., seat 9, succeeding themselves, term expired, must be appointed by the City Controller, confirmed by the Board of Supervisors, and represent one or more of the following homeless subpopulations: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion of a four-year term ending October 21, 2023.

Chair Peskin moved that this Motion be RECOMMENDED. 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 11:33 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.