



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, May 9, 2022

10:00 AM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

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, May 9, 2022, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:04 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

220315 [Administrative, Campaign and Governmental Conduct Codes - Administrative Support for Sanitation and Streets Department; Form 700 Filing Requirements for Public Works Commission, Sanitation and Streets Commission, and Director of Sanitation and Streets]

Ordinance amending the Administrative Code to require the Department of Public Works to provide the new Department of Sanitation and Streets with administrative support, including human resources, performance management, finance, budgeting, technology, emergency planning, training, and employee safety services; and amending the Campaign and Governmental Conduct Code to require Public Works Commissioners, Sanitation and Streets Commissioners, and the Director of Sanitation and Streets to file Form 700 (Statement of Economic Interests). (City Administrator)

03/28/22; RECEIVED FROM DEPARTMENT.

04/04/22; REFERRED TO DEPARTMENT. Referred to Public Works for informational purposes.

04/05/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/5/2022.

04/18/22; RECEIVED FROM DEPARTMENT.

04/26/22; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee. Office of the City Administrator introduced a substitute Ordinance bearing the same title.

Heard in Committee. Speakers: Rachel Alonso (Office of the City Administrator); Bruce Robertson (Public Works); provided an overview and responded to questions raised throughout the discussion. David Pilpel spoke in support of the matter.

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

Ayes: 3 - Peskin, Mandelman, Chan

220168 [Appointments, Sanitation and Streets Commission]

Hearing to consider appointing one member term ending July 1, 2024, and one member, term ending July 1, 2026, to the Sanitation and Streets Commission.

Seat 4, initial appointment, must have experience in either urban forestry, urban design, or environmental services, for a four-year term ending July 1, 2024;

Seat 5, initial appointment, must have experience in cleaning and maintaining public space, for a four-year term ending July 1, 2026.

02/16/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Thomas Richard Harrison; Kimberlee Ann Hartwig-Schulman; spoke on their qualifications and answered questions raised throughout the discussion. Mark Gleason; David Pilpel; spoke in support of the appointment of Thomas Richard Harrison.

Thomas Richard Harrison, seat 4, recommended.

Kimberlee Ann Hartwig-Schulman, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Thomas Richard Harrison, term ending July 1, 2024, and Kimberlee Ann Hartwig-Schulman, term ending July 1, 2026, to the Sanitation and Streets Commission.

Thomas Richard Harrison, seat 4, inaugural appointment, must have experience in either urban forestry, urban design, or environmental services, for a four-year term ending July 1, 2024;

Kimberlee Ann Hartwig-Schulman, seat 5, inaugural appointment, must have experience in cleaning and maintaining public spaces, for a four-year term ending July 1, 2026.

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

Ayes: 3 - Peskin, Mandelman, Chan

220337 [Mayoral Appointment, Sanitation and Streets Commission - Ike Kwon]

Motion approving/rejecting the Mayor's nomination for the appointment of Ike Kwon to the Sanitation and Streets Commission, term ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.139(b), provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 4, 2022.)

04/05/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ike Kwon; spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke in support of the appointment of Ike Kwon.

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 Mayor's nomination for the appointment of Ike Kwon to the Sanitation and Streets Commission, term ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.139(b), provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 4, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

220485 [Mayoral Appointment, Public Utilities Commission - Julia Prochnik]

Motion approving/rejecting the Mayor's nomination for the appointment of Julia Prochnik to the Public Utilities Commission, for a term ending August 1, 2024. (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. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 27, 2022.)

05/03/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Julia Prochnik; spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke in support of the appointment of applicant Julia Prochnik. Eileen Boken; David Steindorf (America Whitewater); spoke neither in support nor against the appointment of applicant Julia Prochnik.

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 Mayor's nomination for the appointment of Julia Prochnik to the Public Utilities Commission, for a term ending August 1, 2024. (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. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 27, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

220529 [Appointments, Mental Health SF Implementation Working Group]

Hearing to consider appointing four members, terms ending June 1, 2023, to the Mental Health SF Implementation Working Group. (Clerk of the Board)

Seat 1, succeeding Amy Wong (term expired), shall be held by a person with expertise working on behalf of healthcare workers, appointed by the Board of Supervisors, for the unexpired portion of a two-year term and ending June 1, 2023.

Vacant Seat 3, new appointment, shall be held by a person who identifies as having a mental health condition or identifies as having both a mental health condition and substance use condition ("dual diagnosis"), and who has accessed mental health or substance use services in San Francisco, appointed by the Board of Supervisors; for the unexpired portion of two-year term ending June 1, 2023

Seat 7, succeeding Andrea Salinas (term expired), shall be held by a mental health or substance use treatment provider with experience working with criminal system-involved patients, appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 1, 2023.

Seat 11, succeeding Sara Shortt (term expired), shall be held by a person with experience providing supportive housing in San Francisco, appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 1, 2023.

05/04/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Amy Wong; Sara Shortt; spoke on their qualifications and answered questions raised throughout the discussion. Heather Littleton (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Mary Kate Bacalao; Kristin Evans; spoke in support of the reappointment of various applicants.

Amy Wong, seat 1, recommended.

Andrea Salinas, seat 7, recommended.

Sara Shortt, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Amy Wong, Andrea Salinas, and Sara Shortt, terms ending June 1, 2023, to the Mental Health SF Implementation Working Group. (Clerk of the Board)

Amy Wong, Seat 1, succeeding herself, shall be held by a person with expertise working on behalf of healthcare workers, appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 1, 2023;

Andrea Salinas, Seat 7, succeeding herself, shall be held by a mental health or substance use treatment provider with experience working with criminal system-involved patients, appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 1, 2023;

Sara Shortt, Seat 11, succeeding herself, shall be held by a person with experience providing supportive housing in San Francisco, appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 1, 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 11:17 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.