

# 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, July 18, 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, July 18, 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, 28, 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

#### **220796** [Appointment, Shelter Monitoring Committee - Jeb (Britt) Creech]

Hearing to consider appointing one member, term ending July 1, 2023, to the Shelter Monitoring Committee. (Rules Committee)

Vacant Seat 3, succeeding Gabriela Avalos, resigned, must be held by a person with experience providing direct services to homeless people through a community setting, for a two-year term ending July 1, 2023.

Heard in Committee. Speakers: Britt Creech; spoke on their qualifications and answered questions raised throughout the discussion. Jordan Davis; Speaker; spoke in support of the appointment of Britt Creech.

Britt (Jeb) Creech, seat 3, recommended.

#### PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jeb (Britt) Creech, term ending July 1, 2023, to the Shelter Monitoring Committee. (Rules Committee)

Jeb (Britt) Creech, seat 3, succeeding Gabriela Avalos, resigned, must be held by a person with experience providing direct services to homeless people through a community setting, for the unexpired portion of a two-year term ending July 1, 2023.

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

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin requested that File Nos. 220776 and 220777 be called together.

#### 220776 [Advanced Written Determination Regarding Statement of Incompatible Activities - Small Business Commission - William Ortiz Cartagena]

Sponsor: Peskin

Motion finding that William Ortiz Cartagena's proposal to apply for grants administered by the Office of Economic and Workforce Development ("OEWD") and to seek assistance from OEWD relating to the non-profit on whose Board he serves on are not incompatible with the Statement of Incompatible Activities of the Small Business Commission, of which he is a member, subject to conditions.

06/28/22; RECEIVED AND ASSIGNED to Rules Committee.

07/12/22; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Peskin introduced a substitute Motion bearing a new title.

Heard in Committee. Speakers: William Ortiz Cartegena; Tiffany Carter; Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; David Pilpel; provided information on the matter.

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

#### 220777

# [Advanced Written Determination Regarding Statement of Incompatible Activities - Small Business Commission - Tiffany Carter]

#### Sponsor: Peskin

Motion finding that Tiffany Carter's proposal to apply for grants administered by the Office of Economic and Workforce Development ("OEWD") and to seek assistance from OEWD relating to the growth of the restaurant she owns are not incompatible with the Statement of Incompatible Activities of the Small Business Commission, of which she is a member, subject to conditions.

06/28/22; RECEIVED AND ASSIGNED to Rules Committee.

07/12/22; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Peskin introduced a substitute Motion bearing a new title.

Heard in Committee. Speakers: William Ortiz Cartegena; Tiffany Carter; Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; David Pilpel; provided information on the matter.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, after 'grants' insert 'and contracts'; Page 1, Lines 5-6, to insert 'and to benefit the mission of SF Black Wallstreet LLC and SF Black Wallstreet Foundation'; on Page 1, Lines 19-21, to insert 'WHEREAS, Carter is a member of the SF Black Wallstreet LLC, the business entity with the same mission as the SF Black Wallstreet Foundation, and may receive compensation in the future under this position'; Page 3, Lines 18-22, to insert 'Carter will submit another AWD request if she receives compensation totaling over \$1,000 per month as a member of the SF Black Wallstreet LLC'; and making other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion finding that Tiffany Carter's proposal to apply for grants and contracts administered by the Office of Economic and Workforce Development ("OEWD") and to seek assistance from OEWD relating to the growth of the restaurant she owns and to benefit the mission of SF Black Wallstreet LLC and SF Black Wallstreet Foundation are not incompatible with the Statement of Incompatible Activities of the Small Business Commission, of which she is a member, subject to conditions.

Chair Peskin moved that this Motion be CONTINUED AS AMENDED to the July 25, 2022, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

### 220810 [Appointr

### [Appointment, Reentry Council - Supervisor Catherine Stefani]

Motion appointing Supervisor Catherine Stefani, term ending June 1, 2024, to the Reentry Council. (Clerk of the Board)

07/12/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Victoria Westbrook; Paulina Fayer; spoke in support of the appointment of Supervisor Stefani. Speaker; spoke in opposition of the appointment of Supervisor Stefani. Francisco Da Costa; Victoria Westbrook; provided information on the matter.

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

## **220633** [Charter Amendment - Forfeiture of Pension Benefits]

#### Sponsors: Peskin; Chan

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to provide for the forfeiture of City-funded pension benefits of a member of the San Francisco Employees' Retirement System upon a finding by clear and convincing evidence after an administrative hearing that the member committed bribery, embezzlement, extortion, or wire fraud in connection with the member's duties as a City employee or officer, or committed perjury in connection with or to conceal any such crime; and providing all time and service beginning with the date when the member first engaged in the specified criminal conduct or perjury through the date of the adverse administrative decision shall be excluded from the computation of the service to be credited to the member for the purpose of determining whether such member qualifies for retirement and calculating benefits; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

06/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Retirement Board for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/23/22; RESPONSE RECEIVED. Not defined as a project unce CEQA Guidelines.

06/29/22; CONTINUED. Heard in Committee. Speakers: Ardis Graham, Employee Relations Director (Human Resources); Janice Levy (Office of the Controller); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. David Pilpel; provided information on the matter.

07/06/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rudy Gonzalez; spoke in support of the matter. David Pilpel; spoke on varius concerns relating to the matter.

07/06/22; CONTINUED AS AMENDED.

07/07/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Retirement Board for reports and/or comments, pursuant to Rules of Order 2.22.4.

07/11/22; CONTINUED. Heard in Committee. Speakers: David Pilpel; Corey Smith; provided information on the matter.

Heard in Committee. Speakers: Ardis Graham (Department of Human Resources); provided an overview and responded to questions raised throughout the discussion. Jerry Grantler; Selina; spoke in support of the matter. David Pilpel; spoke in opposition of the matter. Francisco Da Costa; provided information on the matter.

Chair Peskin moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to replace the election date of 'November 8, 2022' with 'November 7, 2023'. The motion carried by the following vote:

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to provide for the forfeiture of City-funded pension benefits of a member of the San Francisco Employees' Retirement System upon a finding by clear and convincing evidence after an administrative hearing that the member committed bribery, embezzlement, extortion, or wire fraud in connection with the member's duties as a City employee or officer, or committed perjury in connection with or to conceal any such crime; and providing all time and service beginning with the date when the member first engaged in the specified criminal conduct or perjury through the date of the adverse administrative decision shall be excluded from the computation of the service to be credited to the member for the purpose of determining whether such member qualifies for retirement and calculating benefits; at an election to be held on November 7, 2023.

Chair Peskin moved that this Charter Amendment be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

### 220636 [Charter Amendment and Ordinance - Additional Density and Height; Rent-Control]

#### Sponsors: Peskin; Chan, Preston and Walton

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to set forth a requirement that when the City amends the Planning Code to allow for additional residential numerical density or height, that developers agree to subject the new residential units in the development, other than Affordable Housing Units, to rent control; to amend the Administrative Code to establish as the residential numerical density and height limits those controls in effect as of November 8, 2022, and to allow the Board of Supervisors to amend the Planning Code to exceed those limits if the ordinance requires a regulatory agreement to subject all dwelling units in development projects, other than Affordable Housing Units, to rent control; to require rent control in future development agreements; and making findings of compliance with the General Plan and Planning Code, Section 101.1 and findings of public necessity, convenience, and welfare under Planning Code, Section 302; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 8, 2022. (Economic Impact; No Economic Impact Analysis Report)

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

06/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and general plan review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Rent Board for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/23/22; RESPONSE RECEIVED. Not defined as a project unce CEQA Guidelines.

06/29/22; CONTINUED. Heard in Committee. Speakers: Audrey Pearson (Office of the City Attorney); Janice Levy (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Lauren Petty; Anatasia Anapolis; spoke in support of the matter. Cory Smith; Jim Campbell; Speaker; DC Williams; Paulina Bear; spoke in opposition of the matter. Harvey McClennen; David Pilpel; Rudy Gonzalez; spoke neither in support nor opposition on the matter.

07/06/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Theresa Flandrick; Molly Goldberg; Maria; Speaker; Anastasia Yovonopolous; Lorraine Petty; Eric Arguello; spoke in support of the matter. David Price; Marie Haraviel; Paulina Sayer; spoke in opposition of the matter. Dan Fujioko; Augustine Oldman; David Pilpel; Alicia Sandoval; spoke on concerns relating to the matter.

07/06/22; CONTINUED AS AMENDED.

07/07/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and general plan review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Rent Board for reports and/or comments, pursuant to Rules of Order 2.22.4.

07/11/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Emily Curran; spoke in support of the hearing matter. Corey Smith; Speaker; provide information on the hearing matter.

07/11/22; CONTINUED AS AMENDED.

07/13/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and general plan review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Rent Board for reports and/or comments, pursuant to Rules of Order 2.22.4.

Heard in Committee. Speakers: Speaker; spoke in opposition of the matter. Francisco Da Costa; Speaker; provided information on the matter.

# Chair Peskin moved that this Charter Amendment be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin requested that File Nos. 220749 and 220750 be called together.

# 220749 [Hearing - Initiative Ordinance - Golden Gate Park Underground Parking Facility; Golden Gate Park Concourse Authority]

Sponsor: Mayor

Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the November 8, 2022, Election, entitled "Ordinance amending the Golden Gate Park Revitalization Act of 1998 ("Proposition J") to state that the City may use public funds to acquire, operate, or subsidize public parking in the Golden Gate Park Concourse Underground Parking Facility ("Parking Facility"); directing the Golden Gate Park Concourse Authority ("Concourse Authority") to commence dissolution proceedings; and, upon said dissolution, transferring jurisdiction of the Parking Facility and certain other property from the Concourse Authority to the Recreation and Park Department, repealing Proposition J in its entirety, and deleting references to the Concourse Authority from the Municipal Code."

06/21/22; RECEIVED.

06/28/22; RECEIVED AND ASSIGNED to Rules Committee.

07/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, and Ethics Commission for reports and/or comments, pursuant to Rules of Order 2.22.4.

Heard in Committee. Speakers: Ms. Ford (Recreation and Parks Department); provided an overview and responded to questions raised throughout the discussion. Rachel Clyde; Brian Hogsman; Speaker; Michael Howly; Selina Chiu; Robin Pan; provided information on the matter.

# Chair Peskin moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

### <u>220750</u>

# [Hearing - Initiative Ordinance - Park Code - Golden Gate Park Access and Safety Program]

#### Sponsors: Mandelman; Melgar, Dorsey and Ronen

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the November 8, 2022, Election, entitled "Ordinance amending the Park Code to repeal and reauthorize the Golden Gate Park Access and Safety Program, which includes establishing new recreation and open space by limiting private vehicles on certain street segments in Golden Gate Park including on JFK Drive, making certain street segments one-way, establishing bicycle lanes, and urging additional changes to improve public access to Golden Gate Park; and making associated findings under the California Vehicle Code."

06/21/22; RECEIVED.

06/28/22; RECEIVED AND ASSIGNED to Rules Committee.

07/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, and Ethics Commission for reports and/or comments, pursuant to Rules of Order 2.22.4.

Heard in Committee. Speakers: Ms. Ford (Recreation and Parks Department); provided an overview and responded to questions raised throughout the discussion. Rachel Clyde; Brian Hogsman; Speaker; Michael Howly; Selina Chiu; Robin Pan; provided information on the matter.

# Chair Peskin moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

#### 220606

# [Administrative Code - Surveillance Technology Policy for Police Department Use of Non-City Entity Surveillance Cameras]

#### Sponsors: Mayor; Safai and Mandelman

Ordinance approving Surveillance Technology Policy for Police Department use of non-City entity surveillance cameras.

05/17/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/2022.

06/14/22; REFERRED TO DEPARTMENT. Referred to the Police Department for informational purposes.

07/11/22; CONTINUED. Heard in Committee. Speakers: Chief William Scott, Asja Steeves, (Police Department); provided an overview and responded to questions raised throughout the discussion. Paulina Sayer; Speaker; spoke in support of the matter. Alexa Folger; Magic Altman; Samina Guzman; Commie Mills; Ed Parrolan; Leah Morret; Carolyn Goossen; Kristina Kendari; Yari; Shanti Singh; Speaker; Brian Hillfer; Melanie Ogewalay; Matt Hagle; Matt Kingston; Tracy Rosenberg; Westley Saver; Siras Hall; Jason Lyman; Speaker; Rena Curran; Liam Hoover; Tess Walborn; Laren Renad; Michael Howley; Marshal Waller; Speaker; Nicki Solis; Angela Bokeman; Erica; Christine; Max Kennedy; Jackson; Roman; Ms. Bowler; Speaker; spoke in opposition of the matter. David Pilpel; provided information on the matter.

Heard in Committee. Speakers: Chief William Scott (Police Department); Supervisor Ahsha Safai (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Speaker; Speaker; Speaker; Selina; Morie Haraviel; Speaker; Tom Smith; Marlene Tran; Nathan Ludkin; ; Mel Naveena; Marina; spoke in support of the matter. Speaker; Speaker; Connie Joan Mills; Ben; Speaker; Mr. Robertson; Siras Hall; Newbai Brown; Jack; Elliot; Michael Howlie; Leah; Yari; Danny; Sarah Lee; Leah McGeever; Danielle; Speaker; Joaquin; Speaker; Lydia; Gary; spoke in opposition of the matter. Sima; Howard Dole; Speaker; Wendy; Mimi; Speaker; Speaker; Maggie; Selina Guzmon; David Pilpel; Speaker; Carolyn Goossen; Speaker; Speaker; provided information on the matter.

Chair Peskin moved that this Ordinance be CONTINUED to the July 25, 2022, 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 1:01 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.