

Process and Next Steps

- **September 3rd Today:** discuss bodies by policy area. The Task Force may vote to eliminate public bodies
 - Today's meeting will be organized thematically
 - The Task Force may amend its decisions at any time before the final legislation is approved
- By February 1: approve final report
- February 4: review draft legislation
- February 18: approve legislation
- **By March 1:** legislation introduced to the Board of Supervisors

Staff Recommendations for General Administration and Finance Bodies

- 23 General Admin and Finance policy bodies identified
- Staff evaluated each of these against the Task Force's evaluation criteria, contacted City departments to gather more information, and considered any public input received
- After further investigation, staff recommend the Task Force keep up to 18 and combine or eliminate up to 7



How Did We Evaluate Whether to Keep or Eliminate Each Body?

Category		Evaluation Criteria	Outcome if Yes	
	Required by state or federal law	1A. Does state or federal law explicitly require the existence of this specific body?	Keep	
		1B. Does this body fulfil some function required by state or federal law?	Go to 1c	
		1C. Could either another body or City staff fulfil this legal requirement?	Consider combining or eliminating	
2	Inactivity	2A. Is this body inactive (did not meet in last year)?	Consider eliminating	
		2B. Is there a clear rationale to maintain the body despite its inactivity?	Consider combining or modifying	
3	Borderline Inactivity	3A. Is this body borderline inactive (met < 4 times in the past year or > 25% of seats are vacant)?	Consider eliminating or consolidating	
		3B. Could these issues be addressed by applying templates?	Consider modifying	
4	Overlap with other	4A. Do other bodies cover a similar topic or policy area?	Go to 4b and 4c	
	bodies	4B. Could this body reasonably be combined with others in its policy area?	Consider combining or eliminating	
		4C. Could this body reasonably take on the work of others in its policy area?	Keep and consider expanding scope	
5	Breadth of Focus	5A. Is this body narrowly focused on a single funding source, neighborhood, age/ demographic group, or narrow topic?	Go to 5a	
		5B. Could those interests be adequately represented by some other body or City department?	Consider combining or eliminating	
	If the answer is "no" to all criteria, consider keeping the body.			

What Else Did We Consider?

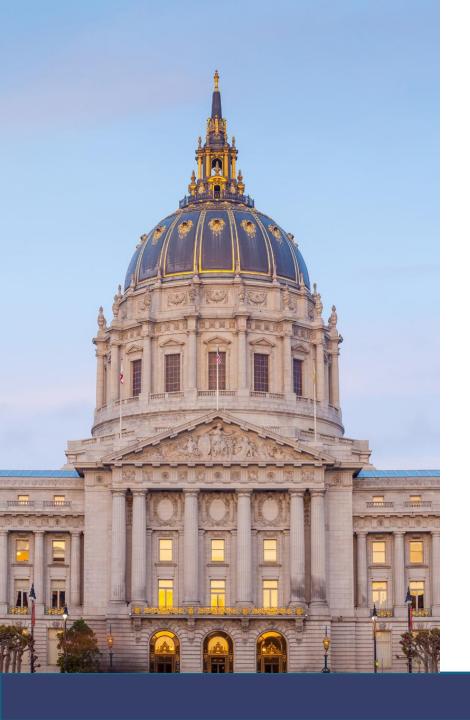
- 1. Does this body serve a purpose that is **essential to the effective operation** of City and County government?
- 2. Does this body **bring in outside expertise** that would otherwise be missing from the City's work on the body's target topic area?
- 3. Are there other active pathways for public input regarding this policy area?
- 4. If the body fulfills a function required by state or federal law, could those functions reasonably be carried out by City staff or another policy body?
- 5. Does the body struggle to meet quorum? If so, why? Would issues be resolved by applying a template (e.g., reduce membership)?
- 6. Could the body reasonably be combined with others that cover a similar topic or policy area?
- 7. Could one or more overlapping bodies reasonably be eliminated?
- 8. If this body was **eliminated**, could these interests be adequately represented by City staff or other public bodies with a broader scope and mandate?

Recommended Actions for General Administration & Finance Bodies

Keep (16)		
Assessment Appeals Board	Enhanced Infrastructure Financing District Public Financing Authority No. 1	
Ballot Simplification Committee	Ethics Commission	
Capital Planning Committee	Health Service Board	
Civil Service Commission	Refuse Rate Board	
Commission Streamlining Task Force	Retiree Health Care Trust Fund Board	
Committee on Information Technology (COIT)	Retirement Board	
Elections Commission	State Legislation Committee	
Elections Task Force (aka Redistricting Task Force)	Sunshine Ordinance Task Force	

Other (4)		
Keep or Combine	Citizens' General Obligation Bond Oversight Committee	
Combine or Eliminate	SFMTA Bond Oversight Committee	
Eliminate or Keep	Special Strike Committee	
Remove from Charter	Law Library Board of Trustees	

Eliminate (3)
City Hall Preservation Advisory Committee
Commission of Animal Control and Welfare
Sweatfree Procurement Advisory Group



Today's Process

- Agenda Item 5: General City Administration
- Agenda Item 6: Public Integrity
- Agenda Item 7: City Employment and Benefits
- Agenda Item 8: Elections
- Agenda Item 9: Capital Projects and Infrastructure
- For each agenda item, we will...
 - Briefly introduce bodies and recommendations
 - Optional: Task Force member opening statements
 - Public Comment
 - Task Force member discussion and (optional) voting

Agenda Item 5: General City Administration

- a) State Legislation Committee
- **b)** Committee on Information Technology (COIT)
- **c)** Assessment Appeals Board (AAB)
- d) Law Library Board of Trustees
- e) City Hall Preservation Advisory Committee
- f) Commission on Animal Control and Welfare
- g) Refuse Rate Board
- h) Sweatfree Procurement Advisory Group (SPAG)
- i) Commission Streamlining Task Force

	State Legislation Committee	Committee on Information Technology	
Department	Mayor	City Administrator's Office	
Purpose	Evaluates how proposed state laws may impact San Francisco's residents, operations, and policy priorities, and recommends whether the City should support or oppose specific bills	Develops and approves citywide plans, annual surveillance reports, and technology budgets and projects for all city departments	
Current Type	Staff Working Group (in Code)	Staff Working Group (in Code)	
Criteria Outcome	Keep	Keep	
Template Alignment	 Retain 7 seats Keep broad appointment structure 	No recommendations issued – Task Force to discuss alignment to governance or advisory template	
Exceptions	3) Do not add term lengths or limits4) Do not apply a sunset date	None	
Other	5) General language clean-up and modernization	None	

Committee on Information Technology

Template component	Current State	Advisory Committee Template	Governance Commission Template	Currently Aligned?
Number of Members	18	15 maximum	5-7	No
Appointing authority	MYR, BOS, CAO, BOS Clerk, CON, HRC, CIO, CISO	N/A	Mayor	Yes – Advisory
Appointment confirmations	None	None	None ¹	Yes – Both
Member removal	No explicit provisions	At will	At will	No
Term length	2 years (only applicable to 8 seats)	3 years maximum	4 years	Yes – Advisory (partially aligned)
Term limits	None	Case-by-case ²	3 terms	No
Qualifications	Seat-specific; mandatory	None required ³	None required ³	Yes – Both
Establishing authority	Administrative Code	Administrative Code	TBD	Yes – Advisory
Sunset date	None	3 years	None	Yes – Governance
Hiring and firing authority	None	N/A	Consultative responsibilities only	Yes – Advisory
Contract approval authority	Advisory	N/A	Retain status quo	Yes – Governance
Budget approval authority	Yes	N/A	Yes	Yes – Governance
Employee discipline authority	No role	N/A	No role	Yes – Both

^{1.} For Governance Commissions, appointments are effective immediately unless rejected by 2/3 of the Board of Supervisors within 30 days (per Charter § 3.100.18)

^{2.} For Advisory Committees, term limits are handled on a case-by-case basis if the body re-authorized. Suggested maximum service per member is 12 years total (4 terms).

^{3.} Neither Advisory Committees nor Governance Commissions are required to have specific qualifications. However, if there are If no explicit requirements, the appointing authority must submit some information on why a candidate is qualified.

	Assessment Appeals Board	Law Library Board of Trustees
Department	Board of Supervisors	Law Library
Purpose	Hears and adjudicates taxpayers' appeals of the Assessor's Office property assessments	Mandated by state law to oversee the policy, actions, and affairs of the San Francisco Law Library
Current Type	Regulatory (in Code)	Governance (in Charter)
Criteria Outcome	Keep (fulfills state-required functions)	Keep (legally required)
Template Alignment	None	None
Exceptions	 Keep 24 members Keep 3-year term Do not add term limits 	None
Other	4) Keep in Admin. Code	1) Remove from Charter

	City Hall Preservation Advisory Committee	Commission on Animal Control and Welfare
Department	City Administrator's Office	City Administrator's Office
Purpose	Advises the Mayor, Board of Supervisors, Planning Commission, and others on maintenance, repair, and preservation of City Hall	Holds hearings and makes recommendations to City government on animal control and welfare-related issues.
Current Type	Advisory (in Code)	Advisory (in Code)
Criteria Outcome	Eliminate	Eliminate
Template Alignment	 If kept: 1) Remove BOS confirmation process 2) Reduce term length from 4 to 3 years 3) Add 4-term limit 4) Add 3-year sunset 	 If kept: Members serve at-will Keep 2-year terms Add 6-term limit Move to Admin. Code from Health Code Add 3-year sunset
Exceptions	None	None
Other	5) Remove monthly meeting requirement	6) Revise seat qualifications7) Remove quarterly reporting requirement

	Refuse Rate Board	Sweatfree Procurement Advisory Group
Department	Controller	City Administrator's Office
Purpose	Sets the fees residents and businesses pay for trash, recycling, and compost collection and disposal. Reviews the costs and operations of refuse collectors.	Evaluates the implementation, administration, and enforcement of the Sweatfree Contracting Ordinance.
Current Type	Regulatory (in Code; voter-approved)	Advisory (in Code)
Criteria Outcome	Keep	Eliminate
Template Alignment	1) Move to Admin. Code from Health Code	 If kept: 1) Add 3-year term lengths 2) Add 4-term limit 3) Move to the Admin. Code from the Labor and Employment Code 4) Add a 3-year sunset date
Exceptions	2) Keep 3 members3) Keep three-way split appointment structure	None
Other	4) Add term length corresponding to one rate-setting cycle5) Add 3-term limit for public member	None

	Commission Streamlining Task Force
Department	City Administrator's Office
Purpose	Makes recommendations to the Mayor and Board of Supervisors about ways to modify, eliminate, or combine the City's appointive boards and commissions for the more effective, efficient, and economical administration of City and County government
Current Type	Advisory (in Charter)
Criteria Outcome	Кеер
Template Alignment	None
Exceptions	 Do not add term lengths/limits Keep in Charter
Other	None

Agenda Item 6: Public Integrity

- a) Ethics Commission
- **b)** Sunshine Ordinance Task Force

Elections

	Ethics Commission	Sunshine Ordinance Task Force (SOTF)	
Department	Ethics	Board of Supervisors	
Purpose	Responsible for the independent and impartial administration and enforcement of laws related to political campaigns, lobbying, conflicts of interest, governmental ethics, open meetings, and public records	Hears violations of the Sunshine Ordinance. Ensures that deliberations of commissions and agencies are conducted before the people and that City operations are open to the people's review	
Current Type	Governance/Regulatory (in Charter)	Regulatory (in Code; voter-approved)	
Criteria Outcome	Keep	Keep	
Template Alignment	 Change to at-will member removal; remove ability for members to be recalled 	 Add term limits Add a 3-year sunset date 	
Exceptions	3) Keep broad appointment structure4) Retain current term length and limit5) Retain hiring/firing authority	None	
Other	 Keep in Charter Retain authority to hold hearings re: official misconduct suspensions Modify ability to place measures on the ballot 	3) Remove specific seat qualifications	

Agenda Item 7: City Employment and Benefits

- a) Civil Service Commission
- **b)** Special Strike Committee
- **C)** Health Service Board
- d) Retirement Board
- e) Retiree Health Care Trust Fund Board

City Employment and Benefits

	Civil Service Commission	
Department	Civil Service Commission	
Purpose	Maintains a fair merit system for City employees by creating rules, policies, and procedures related to the merit system, salary-setting, and contracting for personal services	
Current Type	Regulatory (in Charter)	
Criteria Outcome	Keep	
Template Alignment	 Change to at-will member removal Add 2-term limit Remove seat-specific qualifications 	
Exceptions	4) Retain 6-year term length	
Other	 TBD: establishing authority (keep in Charter or move to Administrative Code?) Retain sole hiring/firing authority over CSC Executive Officer Remove authority to nominate candidates for DHR Director, keep BOS confirmation process, and retain power for a supermajority to veto firing. Clean-up (e.g. oath, meeting operations details) 	

City Employment and Benefits

	Special Strike Committee	Health Service Board
Department	Civil Service Commission	Health Service System
Purpose	Determines whether employees violated the Charter's strike prohibitions when municipal employees went on strike or planned to do so	Contracts for and administers health plans for Health Service System members and their dependents.
Current Type	Other (in Charter)	Other (in Charter)
Criteria Outcome	Eliminate or Keep (has been rendered unlawful by the CA Public Employment Relations Board and Court of Appeals)	Keep
Template Alignment	None	 Remove confirmation of CON appointee by HSB Add 4-year terms Add 3-term limit
Exceptions	None	4) Keep broad appointment structure5) Retain sole authority to hire/fire department head
Other	None	 Keep in Charter Make seat qualifications desirable rather than mandatory Clarify how elected members may be removed if they engage in serious misconduct

City Employment and Benefits

	Retirement Board	Retiree Health Care Trust Fund Board
Department	Retirement	Retirement
Purpose	Oversees administration, pension fund investment, member benefits, and actuarial funding of the city employees' retirement plan	Oversees the city's contribution to the health care premiums of its retirees and their survivors
Current Type	Other (in Charter)	Other (in Charter)
Criteria Outcome	Keep	Keep
Template Alignment	 Reduce term length from 5 to 4 years Add 3-term limits 	 Reduce term length from 5 to 4 years Add 3-term limits for elected members
Exceptions	3) Keep broad appointment structure4) Retain authority to hire and fire Executive Director	 Keep broad appointment structure Retain current practice of no budget authority and no hire/fire authority
Other	5) Keep in Charter6) Clarify how elected members may be removed if they engage in serious misconduct.	 Keep in Charter Clarify how elected members may be removed if they engage in serious misconduct

Agenda Item 8: Elections

- a) Elections Commission
- **b)** Ballot Simplification Committee
- c) Elections (Redistricting) Task Force

Elections

	Elections Commission	
Department	Elections	
Purpose	Supports election administration by approving policies, procedures, and personnel that will be used to conduct the election	
Current Type	Governance (in Charter)	
Criteria Outcome	Keep (despite evaluation criteria)	
Template Alignment	1) Change to at-will member removal	
Exceptions	 2) Retain broad appointment structure 3) Retain 5-year term length 4) Retain 2-term limit 5) Retain department head hiring/firing authority 	
Other	6) TBD: establishing authority (keep in Charter or move to Administrative Code?)	

Elections

	Ballot Simplification Committee	Elections (Redistricting) Task Force
Department	Elections	Elections
Purpose	Writes summaries of local ballot measures that are short (less than 300 words) and simple (less than 8th grade reading level).	Convenes every ten years if needed to redraw supervisorial district lines to conform to federal, state, and local law
Current Type	Advisory (in Code)	Other (in Charter)
Criteria Outcome	Keep	Keep
Template Alignment	 Retain split appointments Keep 2-year terms Add 6-term limit Move to Admin. Code from Elections Code 	None
Exceptions	5) Do not add a sunset date	 Retain current term length tied to duration of TF Do not add a sunset date
Other	6) Retain qualifications as-is	 Keep in Charter Recommend the City pursue broader reforms and identify resources prior to next redistricting in 2032

Agenda Item 9: Capital Projects and Infrastructure

- a) Capital Planning Committee
- b) Enhanced Infrastructure Financing District Public Authority No. 1
- **C)** Citizens' General Obligation Bond Oversight Committee (CGOBOC)
- d) SFMTA Bond Oversight Committee (BOC)

Capital Projects and Infrastructure

	Capital Planning Committee	Enhanced Infrastructure Financing District Public Authority No. 1
Department	City Administrator	Controller
Purpose	Reviews the proposed capital budget and monitors compliance with the ten-year capital plan	Operates as a separate, state-mandated local agency overseeing financing for public capital projects and community infrastructure.
Current Type	Staff Working Group (in Code)	Other (in Code)
Criteria Outcome	Keep	Keep (legally required)
Template Alignment	None	 Require written justification re: qualifications for two public appointees Add 3-term limit for public members
Exceptions	 Do not add term lengths or limits Do not add a sunset date 	3) Keep BOS as sole appointing authority per state law
Other	None	4) No change to sunset date per state law5) Keep in Code

Capital Projects and Infrastructure

	Citizens' General Obligation Bond Oversight Committee (CGOBOC)	SFMTA Bond Oversight Committee (BOC)
Department	Controller	Municipal Transportation Agency (MTA)
Purpose	Informs the public about general obligation bond spending through an active review process and regular reporting	Ensures accountability and transparency in the expenditure of revenue bond proceeds for transportation projects in San Francisco.
Current Type	Advisory (in Code; voter-approved)	Advisory (via resolution)
Criteria Outcome	Keep or Combine	Combine or Eliminate -150-
Template Alignment	 Increase term length from 2 to 3 years Add 3-year sunset date 	If kept: 1) Members serve at-will 2) Keep 2-year terms 3) Add 6-term limit 4) Require written justification re: qualifications for two public appointees 5) Add 3-year sunset
Exceptions	3) Retain 2-term limit	6) Add to Transportation Code
Other	Change seat-specific qualifications to desirable body-level qualifications	None

