



MATT DORSEY

MEMORANDUM

DATE: July 20, 2023

TO: Angela Calvillo
Clerk of the Board of Supervisors

FROM: Supervisor Matt Dorsey Chairperson, Rules
Committee *Matt Dorsey*

RE: Rules Committee COMMITTEE REPORT

Pursuant to Board Rule 4.20, as Chair of The Rules Committee, I have deemed the following matters are of an urgent nature and request it be considered by the full Board on Tuesday, July 25, 2023, as a committee report.

- 230790** **Mayoral Appointment, Municipal Transportation Agency Board of Directors - Dominica Henderson]**
- Motion approving/rejecting the Mayor's nomination for the appointment of Dominica Henderson to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2026.
- 230538** **Appointments, Sunshine Ordinance Task Force**
- Hearing to consider appointing two members, terms ending April 27, 2024, and two members, terms ending April 27, 2025, to the Sunshine Ordinance Task Force.
- 230832** **Appointments, Committee on Workforce Alignment**
- Hearing to consider appointing three members, terms ending November 6, 2025, to the Committee on City Workforce Alignment

230809

Park Code - PROSAC Membership

Ordinance amending the Park Code to 1) reduce the number of seats on the Parks, Recreation, and Open Space Advisory Committee (PROSAC), 2) provide for alternate members, 3) allow members to serve for more than four consecutive terms, 4) provide for the appointment of members having experience with racial equity and disability issues; and 5) provide that meetings shall occur at City Hall.

These matters will be heard at the regularly scheduled Rules Committee Meeting on Monday, July 24, 2023, at 10:00am.