



MATT DORSEY

MEMORANDUM

DATE: January 4, 2024

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, January 9, 2024, as a committee report.

240014 Appointment, Sunshine Ordinance Task Force

Hearing to consider appointing one member, term ending April 27, 2025, to the Sunshine Ordinance Task Force

231076 Administrative Code – Composition of Behavioral Health Commission
Ordinance amending the Administrative Code to reduce the membership of the Behavioral Health Commission from 17 to 12 seats; provide that the full Board of Supervisors rather than individual Supervisors makes these appointments; require that at least one seat be held by a veteran or veteran advocate; reduce the minimum number of seats reserved for consumers and families of consumers from nine to six; provide two seats for mental health professionals; update staggered terms for all seats; retain existing members; and remove seat requirements for child advocates.

231217 Administrative Code - Surveillance Technology Policy - City Administrator - Security Camera Systems

Ordinance approving a modified Surveillance Technology Policy for the City Administrator's Office's acquisition and use of security camera systems.

231263 Calling for Sustained Ceasefire in Gaza, Humanitarian Aid, Release of Hostages, and Condemning Antisemitic, Anti-Palestinian, and Islamophobic Rhetoric and Attacks
Resolution calling for a sustained ceasefire in Gaza, humanitarian aid, release of hostages, and condemning antisemitic, anti-Palestinian, and Islamophobic rhetoric and attacks.

These matters will be heard at the regularly scheduled Rules Committee Meeting on Monday, January 8, at 10:00am.

