



MATT DORSEY

MEMORANDUM

DATE: July 13, 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 18, 2023, as a committee report.

230827 Mayoral Appointment, Building Inspection Commission - Earl Shaddix

Motion approving/rejecting the Mayor's nomination for the appointment of Earl Shaddix the Building Inspection Commission, term ending July 1, 2025.

230828 Mayoral Appointment, Homelessness Oversight Commission - Dena Aslanian-Williams

Motion approving/rejecting the Mayor's nomination for the appointment of Dena Aslanian-Williams to the Homelessness Oversight Commission, term ending May 1, 2025.

221161 Campaign and Governmental Conduct Code - Campaign Advertisement Disclaimer Requirements

Ordinance amending the Campaign and Governmental Conduct Code to modify disclaimer requirements for campaign advertisements, to conform to a court order.

230689 Administrative Code - Surveillance Technology Policy - Social Media Management Software

Ordinance approving Surveillance Technology Policy for Human Services Agency use of social media management software.

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 environmental justice, 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 17, 2023, at 10:00 am.