BOARD of SUPERVISORS



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MEMORANDUM

Date: April 16, 2020

To: Members, Board of Supervisors

From: Angela Calvillo, Clerk of the Board

Subject: Mayoral Nomination – MTA Board of Directors and Redevelopment Successor Agency Oversight Board

On April 15, 2020, the Mayor submitted three complete nominations to the following agencies:

Pursuant to Charter, Section 8A.102:

- Jane Natoli Municipal Transportation Agency Board of Directors
 - Term ending March 1, 2024. (File No. 200389)

Pursuant to California Health & Safety Code § 34179(a)(10):

- Anna Van Degna Redevelopment Successor Agency Oversight Board
 o Term ending January 24, 2022. (File No. 200391)
- Lydia Ely Redevelopment Successor Agency Oversight Board
 Term ending January 24, 2024. (File No. 200390)

The foregoing Mayoral nominations are subject to confirmation by the Board of Supervisors and are not effective until the Board takes action and must be approved by a majority vote.

Pursuant to Board Rule 2.18.2, the Clerk of the Board shall refer the appointment to the Rules Committee for consideration.

(Attachments)

c: Hillary Ronen - Rules Committee Chair Alisa Somera - Legislative Deputy Anne Pearson - Deputy City Attorney Sophia Kittler - Mayor's Legislative Liaison Page **2** of **2** Mayoral Appearance Before the Board June 1, 2018