

Affidavit of Posting
www.CityofSacramento.org

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

Legislative Body Ann Land and Bertha Henschel Memorial Funds Commission

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814 (Digital Board and Kiosk)

Meeting Date & Time April 30, 2025 at 5:30 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Sapphire Xiong**  Digitally signed by Sapphire Xiong
Date: 2025.04.24 14:09:53 -07'00'

ANN LAND AND BERTHA HENSCHEL MEMORIAL FUNDS COMMISSION

Peter Coletto (Ex Officio)
Talbott Smith (President)
Sheila Ellis (Vice President)
Desli Beckman
Alex Brown
Joseph Contreras
Madison Hinojosa
Catherine Ruhl
Kim Stephens
Teresa Ubag

COMMISSION STAFF

Harveen Gill, Senior Deputy City Attorney
Brian Vargas, Administrative Officer
Nicole Benson, Administrative Analyst
Raymond Rodriguez, Support Services Manager



Español | 中文 | Tagalog | Tiếng Việt | Hmoob | Русский



Agenda

Ann Land and Bertha Henschel Memorial Funds Commission

City Hall Complex

915 I Street

Sacramento, CA 95814

*Published by the Office of the City Clerk
(916) 808-7200*

Wednesday, April 30, 2025

5:30 PM

NOTICE TO THE PUBLIC

Where to Find the Agenda and Staff Reports: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available at <https://meetings.cityofsacramento.org>.

Watch the Legislative Body Meeting Online: Live video streams and archives of past meetings are available at <https://meetings.cityofsacramento.org>.

Submit Written Comments Online: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via eComment through the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org>.

Public Comment Speaker Time Limits: In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

Notice to Lobbyists: When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

Assistance: In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or clerk@cityofsacramento.org as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

City of Sacramento
Ann Land and Bertha Henschel Memorial Funds Commission

City Hall Complex, 915 I Street, Sacramento, CA 95814

Regular Meeting Agenda
Wednesday, April 30, 2025
5:30 PM

All items listed are heard and acted upon by the Ann Land and Bertha Henschel Memorial Funds Commission unless otherwise noted.

Open Session

Roll Call

Land Acknowledgement

Pledge of Allegiance

Welcome New Commissioners - Alex Brown, Joseph Contreras, Kim Stephens, and Teresa Ubag

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. Approval of Ann Land and Bertha Henschel Memorial Funds Commission Meeting Minutes

File ID: 2025-00243

Location: Citywide

Recommendation: Pass a **Motion** approving the Ann Land and Bertha Henschel Memorial Funds Commission Meeting Minutes dated November 6, 2024.

Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Saphire Xiong, Deputy City Clerk, (916) 808-7098, sxiong@cityofsacramento.org; Office of the City Clerk

Discussion Calendar

2. Assignment of 2025 Site Visits

File ID: 2025-00938

Location: Citywide

Recommendation: Pass a **Motion:** 1) designating Commissioners to visit the site of each 2025 grant recipients; and 2) setting the date by which Commissioners must submit site-visit reports to Commission staff.

Contact: Brian Vargas, Administrative Analyst, (916) 808-7547, bvargas@cityofsacramento.org, Department of Youth, Parks, and Community Enrichment

3. Semiannual Reports for July - December 2024

File ID: 2025-00939

Location: Citywide

Recommendation: Review, comment, and provide direction.

Contact: Brian Vargas, Administrative Analyst, (916) 808-7547, bvargas@cityofsacramento.org, Department of Youth, Parks, and Community Enrichment

4. Selection of Chair and Vice Chair for Calendar Year 2025

File ID: 2025-00337

Location: Citywide

Recommendation: 1) Pass a **Motion** selecting a Chair for calendar year 2025; and 2) pass a **Motion** selecting a Vice Chair for calendar year 2025.

Contact: Mindy Cuppy, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org, Office of the City Clerk

Commissioner Comments – Ideas and Questions

Public Comments-Matters Not on the Agenda

Adjournment