



Measure U Community Advisory Committee Report

915 I Street

Sacramento, CA 95814

www.cityofsacramento.org

File ID: 2022-01015

May 16, 2022

Consent Item 02

Title: Ad Hoc Committees Membership Roster

Location: Citywide

Recommendation: Receive and file.

Contact: Ash Roughani, Special Projects Manager, (916) 808-7751,
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Presenter: None.

Attachments:

1-Description/Analysis

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Issue Detail: The purpose of ad hoc committees is to address a specified task or project that will take less than 12 months to complete. Once an ad hoc committee has existed for 12 months, it becomes a standing committee and must comply with the Brown Act's open meeting and agenda posting requirements. Ad hoc committees may have up to seven members.

On March 21, 2022, the Measure U Community Advisory Committee adopted the following Ad Hoc Committee Procedures:

Ad Hoc Committees must provide an oral report for all meetings held at the subsequent Committee meeting. Oral reports must describe the members present and topics discussed. Written reports are strongly encouraged to accompany the oral report. Written reports may take the form of a work product (e.g. communication to Council), meeting minutes, or completing the reporting form:

<https://forms.gle/d8VvM1661ZXsqBLs7>

The current ad hoc committees membership roster is as follows:

Measure U Community Communications Ad Hoc Committee

Established: June 21, 2021

Expires: June 20, 2022

Responsibilities include:

- Developing communications materials and outreach strategies to engage City of Sacramento residents in Measure U projects
- Overseeing the implementation of outreach projects as authorized by the Committee

Members:

1. Gina Lujan
2. Jose "Junior" Goris
3. Marbella Sala
4. Noel Mora
5. Theresa Riviera
6. VACANT
7. VACANT

Participatory Budgeting Implementation 2022 Ad Hoc Committee

Established: March 11, 2022

Expires: March 10, 2023

Responsibilities include:

- Implementing the Participatory Budgeting Playbook
- Serving as spokespersons for the Participatory Budgeting pilot project
- Providing recommendations to the Committee for future action related to project implementation

Members:

1. Kimberly Williams
2. Cathy Creswell
3. Dana Kivel
4. Debra Oto-Kent
5. Gina Lujan
6. Noel Mora
7. Tracy Thomas

Spending Oversight and Budget Development 2022-23 Ad Hoc Committee

Established: March 21, 2022

Expires: March 20, 2023

Responsibilities include:

- Gather information and ask question of the City Manager, Department leads and staff and departments to understand the budget process and current spending
- Composing the Annual Report to the Council for Committee Approval
- Developing Measure U spending priorities and recommendations for full Committee Approval
- Finalize communications to the City Council after authorization from the Committee
- Participate in City Council and Committee meetings to present and answer questions about the Committee's budget recommendations

Members:

1. Flojaune Cofer
2. Lisa Pray
3. Marjorie Dickinson
4. Tracy Thomas
5. Marbella Sala
6. Alice Perez
7. Theresa Riviera

Policy Considerations: California Government Code Section 54952(b) defines a “legislative body” to include:

A commission, committee, board, or other body of a local agency, whether permanent or temporary, decisionmaking or advisory, created by charter, ordinance, resolution, or formal action of a legislative body. However, advisory committees, composed solely of the members of the legislative body that are less than a quorum of the legislative body are not legislative bodies, except that standing committees of a legislative body, irrespective of their composition, which have a continuing subject matter jurisdiction, or a meeting schedule fixed by charter, ordinance, resolution, or formal action of a legislative body are legislative bodies for purposes of this chapter.

Economic Impacts: None.

Environmental Considerations:

California Environmental Quality Act (CEQA): This report concerns administrative activities and governmental fiscal activities that do not constitute a “project” as defined by the CEQA Guidelines Sections 15378(b)(2) and 15378(b)(4) and are not subject to the provisions of CEQA (CEQA Guidelines Section 15060(c)(3)).

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: The Committee requested the opportunity to update the membership composition of its ad hoc committees, generally, as a standing agenda item. Such updates do not require a vote of the Committee and may be effectuated at the direction of the Chair.

Financial Considerations: None.

Local Business Enterprise (LBE): None.