

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
AGENDA**

Tuesday, September 13, 1988

2:00 p.m.

Planning Commission Hearing Room
1231 I Street, First Floor
Sacramento, CA

1. Various matters regarding the Sacramento Ad Hoc Charter Commission:
(D-All)
 - A. Res. authorizing execution of an agreement with the Sacramento Metropolitan Cable Television Commission and the County of Sacramento to provide funding for the Sacramento Ad Hoc Charter Commission.
 - B. Res. approving the recommendations of the Local Government Reorganization Commission concerning a study and authorizing the Sacramento Ad Hoc Charter Commission Phase I Study, in the amount of \$170,000.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

2. Agency res. approving request for qualifications for the development of Capital Mall Site - Lot A. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

**COMMITTEE MEMBERS: Robie (Chair), Chinn, Ferris, Kastanis, Mueller, Pope,
Serna, Shore**