



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www.CityofSacramento.org

Consent
August 14, 2007

**Honorable Mayor and
Members of the City Council**

Title: Open an Application Period for Various Boards and Commissions

Location/Council District: Citywide

Recommendation: Open an application period for 1) City/County Solid Waste Advisory Committee to open 08/15/07 with applications due 09/14/07; 2) Ann Land/Bertha Henschel Memorial Fund Commission to open 08/15/07 with applications due 09/14/07; 3) Meadowview Development Committee to open 08/15/07 with applications due 09/14/07; 4) Design Commission to open 08/15/07 with applications due 09/14/07 and 5) Housing Code Advisory & Appeals Board to open 08/15/07 with applications due 09/14/07.

Contact: Stephanie Mizuno, Assistant City Clerk, 808-8093; Ruci Katia, Deputy City Clerk, 808-7200.

Presenters: N/A

Department: City Clerk's Office

Division: N/A

Organization No: 0700

Description/Analysis

Issue: Opening an application period is necessary so that the City may have a pool of qualified applicants in order to fill a board, commission or committee seat that has been vacated or where the member's term has expired.

Policy Considerations: None.

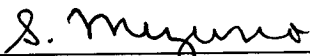
Environmental Considerations: None.

Commission/Committee Action: None.

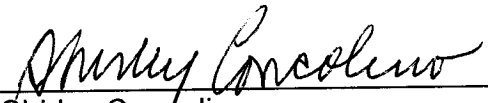
Rationale for Recommendation: Prior to opening an application period for a board, commission or committee the City Council must first approve such opening.

Financial Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by: 
Stephanie Mizuno,
Assistant City Clerk

Recommendation Approved:


Shirley Concolino
City Clerk

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Background:

The following position(s) are available:

| Board/Commission Name | # of Positions Available | Reason for Opening | Category | Category Description |
|---|--------------------------|--------------------|----------|---|
| | | | | |
| City/County Solid Waste Advisory Committee | 1 | Term Expiration | A-1 | Representative of environmental groups |
| | 2 | Term Expirations | A-3 | Representatives of integrated waste management industry |
| | 1 | Term Expiration | A-4 | Representative of residential generators and the general public |
| | | | | |
| Ann Land/Bertha Henschel Memorial Fund Commission | 1 | Vacancy | B | City resident |
| | | | | |
| Meadowview Development Committee | 1 | Term Expiration | B | Non-resident property owners |
| | 2 | Term Expirations | C | Tenants or Renters |
| | 3 | Vacancies | D | Community-based organization |
| | 1 | Vacancy | E | Business owners/Managers |
| | | | | |
| Design Commission | | Vacancy | D | Licensed contractor with training or experience in mid and high-rise urban, commercial, institutional and mixed use projects. |
| | | | | |
| Housing Code Advisory & Appeals Board | 2 | Vacancies | - | City appointments |

Applications are available in the Office of the City Clerk, 915 I Street, 1st Floor, Historic City Hall, and on the City's web site at www.cityofsacramento.org/clerk/boards_and_commissions/.