



OFFICE OF THE  
CITY CLERK

CITY OF SACRAMENTO  
CALIFORNIA

INTERIM CITY HALL  
ROOM 211  
730 I STREET  
SACRAMENTO, CA  
95814-2671

March 22, 2005

PH. (916) 808-5427  
FAX (916) 808-7672

[www.cityofsacramento.org](http://www.cityofsacramento.org)

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: OPEN AN APPLICATION PERIOD FOR  
VARIOUS BOARDS AND COMMISSIONS**

**LOCATION AND COUNCIL DISTRICT:** Various as noted on attached

**RECOMMENDATION:**

The attached documents request that an application period be opened for various boards, commissions, and/or committees.

Applications will be available on dates noted in the Office of the City Clerk at 730 I Street, Suite 211 and on the City's website at [Http://www.cityofsacramento.org/clerk/boards.htm](http://www.cityofsacramento.org/clerk/boards.htm)

**CONTACT PERSON:** Ruci Katia, Deputy City Clerk, 808-7200  
Stephanie Mizuno, Assistant City Clerk, 808-7200

**FOR COUNCIL MEETING OF:** April 05, 2005

Respectfully submitted,

Stephanie Mizuno, Asst. City Clerk

RECOMMENDATION APPROVED:

Shirley Concolino, City Clerk

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1. Request to Open Application Period

- A. ETHEL MACLEOD HART ADVISORY COMMITTEE to fill two (2) positions under category C (members from the public-at-large). This opening represents term expirations for both seats.
- B. SACRAMENTO CITY/COUNTY BICYCLE ADVISORY COMMITTEE to fill two (2) positions. This opening represents two term expirations in May 2005. Appointees shall be appointed by the Mayor and approved by the City Council and are not required to be residents of the City of Sacramento.

OPEN APPLICATION PERIOD ON 04-06-05; APPLICATIONS DUE ON 05-06-05.

## ETHEL MacLEOD HART ADVISORY COMMITTEE

- CONTACT:** Parks and Recreation Department  
Roseanne Bernardy, Sr. Supervisor  
2921 Truxel Road  
Sacramento, CA 95833  
Telephone: 566-1590  
Fax: 277-6074  
rbernard@cityofsacramento.org  
Org. 4724
- APPOINTMENT:** Seven (7) members appointed by the Mayor and confirmed by the City Council. All members must be at least sixty (60) years of age, a resident of the City of Sacramento and reflective of the socioeconomic makeup of the older population:
- A. One (1) Sacramento Senior Citizens Club, Inc.
  - B. One (1) Adult and Aging Commission (formerly Sacramento County Commission on Aging)
  - C. One (1) American Association of Retired Persons
  - D. Four (4) members from the public at-large
- The executor of the estate or a designated representative may serve on the committee and participate in the discussions and deliberations but has no vote.
- TERM:** Four (4) year term. Two term limit applies. Member appointed to complete an unexpired term or to an initial term of less than four (4) years may complete the term and serve two (2) additional consecutive terms.
- MEETING INFO:** Quarterly. Usually the fourth Monday of February, May, August and November at 9:00 a.m. Four (4) members of the committee must be present to transact official business, and a simple majority of those present and voting can take action.
- COMPENSATION:** None.
- POWERS & DUTIES:** The powers and duties of this board include:
1. Provide advice to City staff and the City Council on the appropriate use of the Ethel MacLeod Hart Trust Fund for Senior Citizens consistent with the terms of the bequest, the interest of the donor, and the approved General Guidelines.
  2. Assist in the development of appropriate specific guidelines and procedures for the utilization of the Fund including, but not limited to, the type of projects appropriate for funding and the process by which the funds will be allocated.
  3. Assist in the development of recommendations regarding the annual funding of projects and/or programs utilizing the approved general and specific guidelines.

## SACRAMENTO CITY/COUNTY BICYCLE ADVISORY COMMITTEE

**CONTACT:**                    Transportation Department                    County of Sacramento  
Ed Cox                    Org. 3431                    Bob Ireland  
ecox@cityofsacramento.org                    906 G Street, Ste 510  
927 10<sup>th</sup> Street                    Sacramento, CA 95814  
Sacramento, CA 95814

Telephone:                    808-8434                    Telephone:                    874-6743  
Fax:                    264-8357

**APPOINTMENT:**                    Twelve (12) members as follows:

A. Six (6) members appointed by the Mayor and confirmed by the City Council  
B. Six (6) members appointed by the County Board of Supervisors

**TERM:**                    Three (3) year term. Two term limit applies.

**MEETING INFO:**                    Monthly on the second Tuesday of the month at 6:00 p.m., 1231 I Street, Room 102. Seven (7) members shall constitute a quorum.

**COMPENSATION:**                    None.

**POWERS & DUTIES:**                    The powers and duties of this board include:

To oversee the implementation of the adopted 2010 Sacramento City/County Bikeway Master Plan. The duties of BAC will include advise staff and Council/Board on implementation of bicycle facilities included in the Bikeway Master Plan; assist in program development in areas of bicycle safety, education , registration, law enforcement, etc.; review and discuss current bicycling issues and advise staff and Council/Board; determine need for periodic updates of Bikeway Master Plan and assist in preparing updates and presentation; and provide for public participation and involvement with respect to bikeway implementation, programs and other bicycling matters addressed by the Committee.