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CITY OF SACRAMENTO
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SACRAMENTO, CA
95814-2671

November 2, 2004

City Council
Sacramento, California

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

www.cityofsacramento.org

Honorable Members in Session:

**SUBJECT: OPEN AN APPLICATION PERIOD FOR THE
COMPENSATION COMMISSION**

LOCATION AND COUNCIL DISTRICT: Citywide.

RECOMMENDATION:

It is recommended that an application period be opened for the Compensation Commission to fill two (2) vacant positions. This opening represents one seat where the appointee resigned prior to the expiration of his term, and the other term will be expiring December 2004. Appointees shall be City of Sacramento residents appointed by the Mayor and confirmed by City Council.

Applications will be available on November 10, 2004 in the Office of the City Clerk at 730 I Street, Ste. 211 and on the City's website at <http://www.cityofsacramento.org/clerk/boards.htm>. The application period closes on Friday, December 10, 2004 at 5:00 p.m. (postmarks not accepted). For more information on this commission, see the attached.

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

FOR COUNCIL MEETING OF: November 9, 2004

Respectfully submitted,

Stephanie Mizuno, Assist. City Clerk

RECOMMENDATION APPROVED:

Shirley Concolino, City Clerk

Table of Contents:

1. Information sheet, page 2

COMPENSATION COMMISSION

CONTACT:

Patti Bisharat - Budget
730 I Street, Suite 215
Sacramento, CA 95814 Org. 1140

Telephone: 808-8197 Pbisharat@cityofsacramento.org
Fax: 808-5755

APPOINTMENT:

Five members selected pursuant to Section 230 of Article XV of the Sacramento City Charter. All five members shall be residents of the City of Sacramento
A. Four (4) members at large
B. One (1) Chair of the commission shall be a retired judicial officer

TERM:

Four (4) year, staggered terms.

MEETING INFO:

The Commission shall meet at least once a year.

COMPENSATION:

None; however, the City shall fund the expenses of the Commission.

POWERS & DUTIES:

To establish the compensation for the Mayor, members of the City Council, and public members of City Boards and Commissions.

Resolution 2002-360
Sacramento City Charter Article III, Section 29
City residency is required
Conflict of Interest is required

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Rev. 10/12/04