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CITY MANAGER'S OFFICE
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JAN 18 1989

**DEPARTMENT OF PARKS
AND COMMUNITY SERVICES**

**CITY OF SACRAMENTO
CALIFORNIA**

1231 I STREET
SUITE 400
SACRAMENTO, CA
95814-2977

ROBERT P. THOMAS
DIRECTOR

G. ERLING LINGGI
ASSISTANT DIRECTOR

WALTER S. UEDA
DEPUTY DIRECTOR

January 18, 1989

916-449-5200

DIVISIONS:
CROCKER ART MUSEUM
GOLF
METROPOLITAN ARTS
MUSEUM AND HISTORY
PARKS
RECREATION
ZOO

APPROVED
BY THE CITY COUNCIL

JAN 24 1989

CITY MANAGER

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: Sacramento Sports Commission - At-Large Positions

SUMMARY

This report recommends that City Council, by resolution, approve two at-large members to the Sacramento Sports Commission.

JOINT COMMITTEE ACTION

The joint Budget and Finance/Transportation and Community Development Committee approved the attached report at their meeting of January 17, 1989. This approval was on the condition that Parks and Community Services staff would report back to City Council and the Board of Supervisors after Commission input on expanding the Commission by two members at-large with at least one being a female representing women's sports.

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RECOMMENDATION

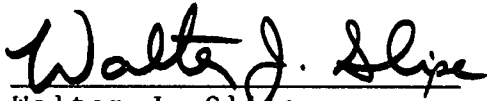
It is recommended that City Council, by resolution, approve the two at-large candidates recommended by the Commission to serve on the Sacramento Sports Commission according to the bylaws of the Commission.

Respectfully submitted,



Robert P. Thomas, Director
Parks and Community Services

Recommendation Approved:



Walter J. Slipe
City Manager

RPT:ja

January 24, 1989
All Districts

RESOLUTION NO. 89-074

ADOPTED BY THE SACRAMENTO CITY COUNCIL ON DATE OF

RESOLUTION NAMING CITIZENS TO SERVE ON THE SACRAMENTO SPORTS COMMISSION

WHEREAS, the City Council, by Ordinance No. 88-039, added Article XII of Chapter 60, Section 60.150 through 60.154 to the Sacramento City Code, thereby approving the formation of this Commission; and

WHEREAS, the Clerk of the County Board of Supervisors posted announcements soliciting applications from interested persons to serve on the Sacramento Sports Commission; and

WHEREAS, all interested applicants were screened and the Sacramento Sports Commission has recommended two individuals to serve as the at-large members on the Sacramento Sports Commission;

NOW, THEREFORE BE IT RESOLVED that the following named appointees are herewith appointed to serve as at-large members without compensation on the Sacramento Sports Commission:

<u>Name</u>	<u>Term to Expire</u>
Al Baeta	February 1, 1990
David Zancanaro	February 1, 1990

MAYOR

ATTEST:

CITY CLERK

APPROVED
BY THE CITY COUNCIL

JAN 24 1989

CITY CLERK

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AND COMMUNITY SERVICES**

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RECREATION
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January 6, 1989

Joint Budget and Finance/
Transportation and Community Development Committee

Honorable Members in Session:

SUBJECT: Sacramento Sports Commission - At-Large Positions

This report recommends that City Council, by resolution, approve two at-large members to the Sacramento Sports Commission.

BACKGROUND INFORMATION

The City Council and County Board of Supervisors adopted companion ordinances establishing the Sacramento Sports Commission on June 8 and June 14, 1988, respectively. The recruitment and the receiving of applications for at-large candidates was the responsibility of the Clerk of the County Board of Supervisors. Twenty applications were filed by the December 1, 1988 closing date. [City Ordinance No. 88-039, Section 60.152 (a) (6); and County Ordinance No. SCC 0732. Section 2.125.030 (a) (6)].

The commission members reviewed all applications and ranked all candidates. A commission subcommittee interviewed the most qualified applicants. Their recommendations were placed on the Sports Commission agenda on January 5, 1989 and were approved by the full commission.

The commission's recommendations to the City Council and Board of Supervisors for their approval are as follows:

Al Baeta
David Zancanaro

With the Board of Supervisors and City Council approval of the appointments, the commission plans to seat the two at-large members to the Sacramento Sports Commission at their February 2, 1989 meeting.

FINANCIAL DATA

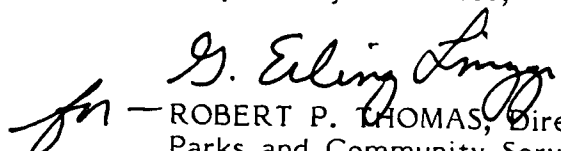
No City funds are required.

Sacramento Sports Commission members are not compensated for their time. Parks and Community Services staff support for the commission will be absorbed by the department budget.

RECOMMENDATION

It is recommended that the Joint Budget and Finance/Transportation and Community Development Committee approve this report and refer it to full City Council for action. Further, it is recommended that the City Council, by resolution, approve the two at-large candidates recommended by the commission to serve on the Sacramento Sports Commission according to the bylaws of the commission.

Respectfully submitted,


for — ROBERT P. THOMAS, Director
Parks and Community Services

Recommendation Approved:

January 17, 1989
All Districts

SOLON WISHAM, JR.
Assistant City Manager

RPT/es