



Agency Rpt  
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## SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

October 20, 1983

APPROVED  
BY THE CITY COUNCIL

DEC 6 1983

OFFICE OF THE  
CITY CLERK

CITY MANAGER'S OFFICE

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City Council of the  
City of Sacramento  
Sacramento, CA

Honorable Members in Session:

SUBJECT: Composition of the Sacramento Housing and Redevelopment  
Commission

### SUMMARY

The composition of the Sacramento Housing and Redevelopment Commission (SHRC) requires two tenant representatives. For reasons set forth below, it is recommended that the City Council recruit and select both tenant representatives from the entire City/County tenant population.

### BACKGROUND

As you recall, the County Community Development and Revenue Sharing Advisory Commission (CDRSAC) was merged with the SHRC last summer, and four members of the County Commission began serving their one-year terms on August 1, 1983. At the end of the one year, these four positions will be reduced to two creating a permanent SHRC of eleven members.

It was contemplated that five members were to be appointed by the County Board of Supervisors, another five members to be appointed by the City Council and the remaining eleventh member to be appointed by the Commission.

Since two members of the eleven-member Commission must be tenant representatives, it was contemplated that one of the City appointees be a tenant, and that the Commission appointee be an elderly tenant.

The question has been raised by members of the Commission as to whether the requirement of one of the City appointees to be a tenant representative overly restricts the "at-large" appointments of the City Council.

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All Districts

**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

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City of Sacramento  
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In order to resolve this question of unequal distribution of "at large" representatives, it is proposed that the two tenant appointees be recruited from the entire City/County tenant population and appointed by the City Council.

This would offset the unequal "at large" representation, and preserve the ability of each County Supervisor to make his (her) own appointment to the Commission. This proposal would also permit one legislative body to recruit and select the tenant representatives, taking into consideration age, ethnicity, sex, etc., without have to coordinate with the other legislative body.

VOTE AND RECOMMENDATION OF COMMISSION

On October 3, 1983, the Commission adopted a motion recommending the composition of the Sacramento Housing and Redevelopment Commission By-Laws be changed by the appointing authority as follows:

Five members at large by the County; four members at large and two tenant members appointed by the City.

AYES: Angelides, Luevano, Miller, Moose, Teramoto, Vargas, Walton

NOES: Amundson, Glud, Hall, Ose


ABSENT: Luttrell, Pettit

RECOMMENDATION


It is recommended that the composition of the SHRC be revised as follows:

1. Five members to be appointed by the County Board of Supervisors; and,
2. Six members to be appointed by the City Council, two of which to be recruited and selected from the entire City/County tenant population.

Respectfully submitted,

*for*   
WILLIAM H. EDGAR  
Executive Director

TRANSMITTAL TO COUNCIL:

  
WALTER J. SLOPE  
City Manager

AMENDED

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ORDINANCE NO. 83-148

ADOPTED BY THE SACRAMENTO CITY COUNCIL ON DATE OF

AN ORDINANCE AMENDING SECTION 2.254 OF  
THE SACRAMENTO CITY CODE RELATING TO  
APPOINTMENT OF SACRAMENTO HOUSING AND  
REDEVELOPMENT COMMISSION MEMBERS.

BE IT ENACTED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

SECTION 1. Section 2.254 of Chapter 2 of the Sacramento City Code is hereby amended as follows:

Sec. 2.254 Appointment of commission members

Commencing August 1, 1984, the commission shall consist of eleven (11) members who shall be appointed as follows:

(a) Six (6) members shall be appointed by the mayor with the approval of the City Council;

(b) Five (5) members shall be appointed by the Board of Supervisors of the County;

(c) Two of the six members appointed by the mayor shall be selected from the tenant population of the Housing Authority of the City of Sacramento or the Housing Authority of the County of Sacramento. One such tenant commissioner shall be 62 years of age or older;

(d) From August 1, 1983 through August 1, 1984, four (4) members from the former Sacramento County Community Development and Revenue Sharing Advisory Commission shall serve as voting members of the commission. During this period, total commission membership shall be thirteen (13).

(e) The terms of office of all commission members shall expire August 1, 1984. Commencing August 1, 1984, three (3) of the six (6) City appointments shall be for terms of two (2) years and three (3) of the six (6) City appointments shall be for four (4) years. Thereafter, all City appointments shall be for four (4) years. County appointments shall be as provided in the County Code.

(f) Vacancies occurring during a term shall be filled for the unexpired term by the appointing authority or authorities.

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A member shall hold office until his successor has been appointed and qualified;

(g) A member shall not be an elective officer or an employee of the City or County but, notwithstanding any other law, may be a member, commissioner or other employee of any other agency, board, commission or authority of or created by or for the City or County;

(h) Each member shall receive as compensation the sum of Forty Dollars (\$40) for each commission meeting attended; provided that the total compensation of each member shall not exceed One Hundred Sixty Dollars (\$160) in any one month and further provided that the term "compensation" as used herein shall mean compensation received by said member from both the City of Sacramento and the County of Sacramento for services as a member of the commission. In addition, each member shall receive necessary travel and subsistence expenses incurred in the discharge of his duties.

Any member may waive compensation by filing a written waiver-of-compensation form with the controller for the agency.

Notwithstanding anything to the contrary in this section, the City Council may designate one of the nontenant commissioner offices, to which the mayor and Council make appointments, as an office for which no compensation is paid.

(i) For inefficiency, neglect of duty, or misconduct in office, a member may be removed upon the affirmative vote of

(1) a majority vote of the members of the City Council as to a commission member appointed pursuant to subsection (a) of this section, or

(2) a majority vote of the members of the Board of Supervisors of the County as to a commission member appointed pursuant to subsection (b) of this section, or

(3) a majority vote of both the members of the City Council and the Board of Supervisors of the County as to the commission member appointed pursuant to subsection (c) of this section.

A commission member may be removed only after the affected member has been given a copy of the charges constituting grounds for the removal and the opportunity to appear before the appointing authority or authorities in executive session to answer such charges unless the member requests a public hearing in person or by counsel.

A request to appear must be made by the affected member in writing within ten (10) days after receipt of a copy of the charges.

SECTION 2. This ordinance will be published in the official newspaper of the City of Sacramento within ten (10) days of adoption.

ENACTED:

EFFECTIVE:

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MAYOR

ATTEST:

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CITY CLERK

# ORDINANCE NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL ON DATE OF

AN ORDINANCE AMENDING SECTION 2.254  
OF THE SACRAMENTO CITY CODE RELATING  
TO APPOINTMENT OF COMMISSION MEMBERS

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

SECTION 1. Section 2.254 of Chapter 2 of the Sacramento City Code is hereby amended as follows:

Sec. 2.254 Appointment of commission members.

With the exception noted herein, the commission shall consist of eleven (11) members who shall be appointed as follows:

(a) Six (6) members shall be appointed by the mayor with the approval of the City Council;

(b) Five (5) members shall be appointed by the Board of Supervisors of the County;

(c) Two of the six members appointed by the mayor shall be selected from the tenant population of the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento. One tenant commissioner shall be elderly;

(d) Exception: Through August 1, 1984, four (4) members from the former Sacramento County Community Development and Revenue Sharing Advisory Commission shall serve as voting members of the commission. During this period, total commission membership shall be thirteen (13).

(e) The term of office of each member shall be four (4) years, except that on a one-time basis, all terms shall expire on August 1, 1984 and three (3) of the six (6) City appointments on that date shall have terms of two (2) years to permit staggering of future appointments. All County appointments after August 1, 1984 shall coincide with the Supervisorial election schedule for the Supervisor making the appointment.

(f) Vacancies occurring during a term shall be filled for the unexpired term by the appointing authority or authorities. A member shall hold office until his successor has been appointed and qualified;

(g) A member shall not be an elective officer or an employee of the City or County but, notwithstanding any other

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law, may be a member, commissioner or other employee of any other agency, board, commission or authority of or created by or for the City or County;

(h) Each member shall receive as compensation the sum of Forty Dollars (\$40) for each commission meeting attended; provided that the total compensation of each member shall not exceed One Hundred Sixty Dollars (\$160) in any one month and further provided that the term "compensation" as used herein shall mean compensation received by said member from both the City of Sacramento and the County of Sacramento for services as a member of the commission. In addition, each member shall receive necessary travel and subsistence expenses incurred in the discharge of his duties.

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(1) a majority vote of the members of the City Council as to a commission member appointed pursuant to subsection (a) of this section, or

(2) a majority vote of the members of the Board of Supervisors of the County as to a commission member appointed pursuant to subsection (b) of this section, or

(3) a majority vote of both the members of the City Council and Board of Supervisors of the County as to the commission member appointed pursuant to subsection (c) of this section.

A commission member may be removed only after the affected member has been given a copy of the charges constituting grounds for the removal and the opportunity to appear before the appointing authority or authorities in executive session to answer such charges unless the member requests a public hearing in person or by counsel. A request to appear must be made by the affected member in writing within ten (10) days after receipt of a copy of the charges.

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ENACTED:

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MAYOR

ATTEST:

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CITY CLERK