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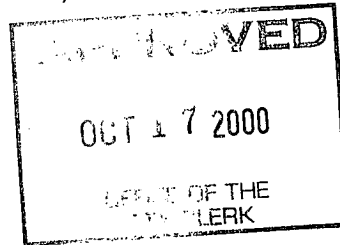
VALERIE A. BURROWES, CMC/AAE,
CITY CLERK

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ASSISTANT CITY CLERK

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**CITY OF SACRAMENTO
CALIFORNIA**

October 10, 2000



CITY HALL
915 I STREET
ROOM 304
SACRAMENTO, CA
95814-2671

FAX 916-264-7672

ADMINISTRATION
PH 916-264-5799

OPERATIONS SERVICES
PH 916-264-5427

SPECIALIZED SERVICES
PH 916-264-7200

Mayor and City Councilmembers
Sacramento, California

Honorable Members in Session:

SUBJECT: RECOMMENDATION FOR REMOVAL OF BOARD MEMBERS DUE TO NON-COMPLIANCE OF FILING STATEMENT OF ECONOMIC INTERESTS

LOCATION AND COUNCIL DISTRICT:

City-Wide.

RECOMMENDATION:

It is recommended that the City Council concur with staff's recommendation and remove the following boardmembers pursuant to Section 232 of the Sacramento City Charter.

CONTACT PERSON: Luann Lee
Statement of Economic Interests Filing Coordinator

FOR MEETING OF: October 17, 2000

SUMMARY:

This report provides substantial information to justify the request for removal of the following boardmembers as required by Article XV, Section 232, of the Sacramento City Charter:

Kendall Person
Sheri Walke

Sacramento Metropolitan Arts Commission
Housing Code Advisory and Appeals Board

BACKGROUND:

Pursuant to Section 232 of the Sacramento City Charter, "for good cause a member of a city board or commission who has been appointed for a specified term by the City Council or by the Mayor with the approval of the City Council, may be removed from office during such term by the City Council."

The City Clerk's Office feels that "good cause" is justified due to non-compliance in filing the required state-mandated Statement of Economic Interests. The Office of the City Clerk has provided appropriate noticing in compliance with the provisions of the City Charter.

Kendall Person March 15, 2000 mailed original notice to file annual statement along with filing form.
April 19, 2000 mailed reminder to file annual statement.
May 1, 2000 Annual Statement due in Office of City Clerk; has not been received.
May 2, 2000 mailed late notice of non-receipt of required filing via certified mail.
August 29, 2000 mailed notification of disqualification from participation in board activities via certified letter.
Year 2000 attendance reports have not been filed with the City Clerk's Office.

Sheri Walke July 25, 2000 confirmed to member position on Housing Code Advisory and Appeals Board.
August 7, 2000 mailed notice to file Assuming Office statement along with filing form; due September 6, 2000.
September 13, 2000 mailed late notice of non-receipt of required filing via certified mail; due October 3, 2000.
September 27, 2000 disqualified from participation on board due to non-compliance.
Has not filed Oath of Office statement or information sheet after two written requests.
Has attended one board meeting.

FINANCIAL CONSIDERATIONS

None.

ENVIRONMENTAL CONSIDERATIONS

None.

POLICY CONSIDERATIONS

Removal of board/commission members is consistent with Sacramento City Charter Section 232 (Removal of Members of Boards/Commissions); the City's current Conflict of Interest Code Resolution Section 1000(A) (Failure to File); and Sacramento City Code Section 2.40.100 (Failure to Attend Meetings).

MBE/WBE


There is no MBE/WBE impact associated with this item.

Respectfully submitted,



Luann Lee, FPPC Coordinator

Approved:



Valerie Burrowes, City Clerk

cc: Kendall Person, Boardmember
Sheri Walke, Boardmember

LL00-0543