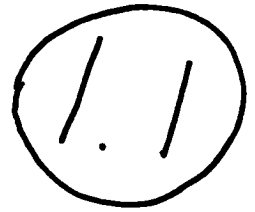




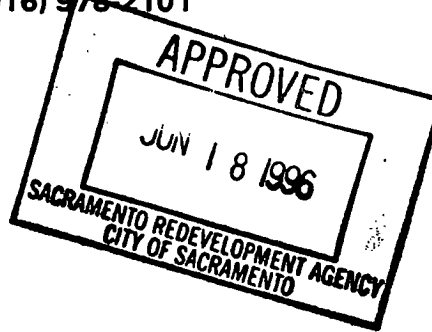
**COUNTY OF SACRAMENTO
DEPARTMENT OF HUMAN ASSISTANCE**



2433 Marconi Avenue
Sacramento, CA 95821-4807
(916) 978-2101

April 30, 1996

City Council and
Redevelopment Agency
of the City of Sacramento
Sacramento, CA



PENELOPE CLARKE
director

LIN BATTEN
*deputy director
public assistance*

CHERYL S. DAVIS
*deputy director
community services*

LYNN HISELEY
*deputy director
administration*

Honorable Members in Session:

**SUBJECT: AMENDMENT TO THE MEMBERSHIP OF THE COMMUNITY ADVISORY
COMMITTEE FOR THE CONSOLIDATED SOCIAL SERVICES COMPLEX
CONFIRMING ALTERNATE REPRESENTATIVES**

LOCATION AND COUNCIL DISTRICT

Richards Boulevard Redevelopment Project Area, District 1

STAFF RECOMMENDATION

Staff recommends adoption of the attached resolutions which approve alternate representatives to represent the authorized member organizations of the Community Advisory Committee for the consolidated social services complex in the absence of the primary confirmed member, and remanes two member organizations, the "Richards Boulevard Trade Association" to "Adjacent Business", and "Friendship Park Neighborhood Association" to "Sacramento Cottage Housing, Inc."

CONTACT PERSON

Cheryl S. Davis, Deputy Director, County Department of Human Assistance, 978-2130.

SUMMARY

This report requests authority to appoint alternate representatives for the authorized member organizations and to approve the substitute names of existing member organizations of the Community Advisory Committee for the Consolidated Social Services Complex which was authorized on September 2, 1992, confirmed on March 30, 1993, and amended June 1995.

**VOTE AND RECOMMENDATION OF THE SACRAMENTO HOUSING AND REDEVELOPMENT
COMMISSION**

At its regular meeting of June 5, 1996, the Commission adopted a motion approving staff recommendations. The votes were as follows.

AYES: Amundson, Castello, Cespedes, Dobbins, Harland, Newsome, Rotz, Simon

NOT PRESENT TO VOTE: Diepenbrock, Holloway

NOES: None

ABSENT: None

City Council and
Redevelopment Agency
City of Sacramento
March 6, 1996

BACKGROUND

On March 30, 1993, the City Council, acting as the Council and the Redevelopment Agency, confirmed the appointment of a 15 member Community Advisory Committee to advise the Sacramento Housing and Redevelopment Commission and City Council on the design, planning, development, implementation and operation of the consolidated social services complex. The consolidated social services complex was approved by the Council and the Redevelopment Agency on September 2, 1992.

In March 1995, as a result of the integration of Homeless Programs into the County Department of Human Assistance (DHA), the Council deleted representation of DHA on the CAC and in place thereof approved "The Neighborhood". In June 1995, the City Council amended the composition of the CAC to delete The Mansion Flats and Basler-Dreher Neighborhood Associations and added in its place the Central City Alliance of Neighborhoods, the Midtown Village Alliance, and Blue Diamond Growers.

With the approved changes, the total number of members on the Committee expanded to 16. The composition of the Committee includes the Sacramento Police Department, nine neighborhood/business associations, four service providers, and two advocacy groups.

The CAC was designed to offer representation to adjacent neighborhood and business associations, effected service providers, and homeless representatives. Each organization selected, based on their bylaws or procedures, one individual to represent that organization's position. The individual representatives are to be commended for the considerable time and energy they have given to the CAC. In April of this year, the CAC will be in existence for three years. The CAC meets monthly on every third Thursday at 5:30 p.m. in the Sacramento County Board Chambers Hearing Room A.

At their regular meeting in November 1995, the CAC adopted an amendment to their bylaws that would permit a member organization the option to have an alternate representative for those times when the primary confirmed member cannot attend. The CAC asserted that the primary member as listed below and confirmed by Council remains the principle member expected to attend meetings regularly. However in the event a conflict, illness or other reason prevents the primary member from attending, he/she may designate the alternate to represent the member organization. It is the responsibility of the primary member to alert the Chair of the CAC or DHA staff that the alternate will be attending. Additionally, it is the responsibility of the primary member to inform the alternate of the progress and actions of the CAC and the social services complex development. This will provide for continuity.

To follow is a list of member organizations, primary members as confirmed by Council, and alternate members for those organizations who opted for this provision, and name changes for two member organizations. Staff is requesting the Council confirm the amended list as presented below.

**Organizations Represented on the Community Advisory Committee
for the Consolidated Social Services Complex**

Richards Boulevard PAC	Primary:	Jim Fletter
Adjacent Business (formerly Richard's Boulevard Trade Association)	Primary:	Bill Shaw
Blue Diamond Growers	Primary:	Walt McDaniel
	Alternate:	Frank Bragg

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Sacramento Cottage Housing, Inc. (formerly Friendship Park Neighborhood Association)	Primary:	Greg Hancock
The Salvation Army	Primary:	Clent Irby
Volunteers of America	Primary: Alternate:	Leo McFarland Amani Sawires
Transitional Living and Community Support	Primary:	Paul Powell
Alkali Flat PAC	Primary: Alternate:	Catherine Camacho Charlotte Delgado
The Neighborhood	Primary: Alternate:	Walter Mueller Virginia Diebel
Washington Park Neighborhood Association	Primary:	Lia Langley
Sacramento Downtown Association*	Primary:	Vacant
Legal advocate for the homeless	Primary:	Bill Kennedy
Sacramento Housing Alliance	Primary:	Edrich Harris Barbara Ramsey
Sacramento Police Department	Primary:	Jim Maccoun
Central City Alliance of Neighborhoods	Primary:	Karen Jacques
Midtown Village Alliance	Primary: Alternate:	Dale Kooyman Sylvia Wardern

* Awaiting appointment by member organization

FINANCIAL CONSIDERATIONS

This report recommends an administrative action only. There is no financial impact.

POLICY CONSIDERATIONS

Recommendations in this report are consistent with previously approved policies relating to community participation in the development and operation of the consolidated social services complex, as approved by the City Council and Redevelopment Agency on September 2, 1992. No policy changes are recommended.

City Council and
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City of Sacramento
March 6, 1996

ENVIRONMENTAL REVIEW

This report recommends no action that would constitute a project under CEQA per Guidelines Section 15378(b)(3), or a federal undertaking under NEPA.

M/WBE CONSIDERATIONS

Not applicable.

Respectfully submitted,

for Cheryl S. Davis

PENELOPE CLARKE, Director
Department of Human Assistance

Transmittal approved by:

for *William H. Edgar*

WILLIAM H. EDGAR
City Manager

Thomas V. Lee

THOMAS V. LEE
Executive Director

APPROVED
BY THE CITY COUNCIL

JUN 18 1996

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 96-292

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

AMENDMENT TO THE SOCIAL SERVICES COMPLEX COMMUNITY ADVISORY COMMITTEE CONFIRMING MEMBER ORGANIZATIONS, REPRESENTATIVES AND ALTERNATE REPRESENTATIVES

WHEREAS, on September 2, 1992, the City Council authorized the development of a Community Advisory Committee, comprised of adjacent neighborhood and business associations, affected service providers, and homeless representatives, to advise the Council on the design, development, implementation, and operation of the Consolidated Social Services Complex; and

WHEREAS, on March 30, 1993, the City Council confirmed the appointment of 15 members to the Community Advisory Committee and subsequently amended the composition of the Community Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

Section 1: The following member organizations, primary representatives, and alternate representatives are hereby confirmed.

Richards Boulevard PAC
Adjacent Business
Blue Diamond Growers

Sacramento Cottage Housing, Inc.
The Salvation Army
Volunteers of America

Transitional Living and Community Support

Primary: Jim Fletter

Primary: Bill Shaw

Primary: Walt McDaniel

Alternate: Frank Bragg

Primary: Greg Hancock

Primary: Clent Irby

Primary: Leo McFarland

Alternate: Amani Sawires

Primary: Paul Powell

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

Alkali Flat PAC

Primary: Catherine Camacho

Alternate: Charlotte Delgado

The Neighborhood

Primary: Walter Mueller

Alternate: Virginia Diebel

Washington Park Neighborhood Assn.

Primary: Lia Langley

Sacramento Downtown Association*

Primary: Vacant

Legal Advocate for the Homeless

Primary: Bill Kennedy

Sacramento Housing Alliance

Primary: Edrich Harris

Alternate: Barbara Ramsey

Sacramento Police Department

Primary: Jim Maccoun

Central City Alliance of Neighborhoods

Primary: Karen Jacques

Midtown Village Alliance

Primary: Dale Kooyman

Alternate: Sylvia Wardern

*Awaiting appointment by member organization

MAYOR

ATTEST:

CITY CLERK

f:\mdi\staffres\sscomplx.cac

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____