



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www.CityofSacramento.org

Consent
June 23, 2009

Honorable Mayor and
Members of the City Council

Title: Confirmation of Board and Commission Appointments

Location/Council District: Citywide

Recommendation: Confirmation of board/commission appointments to the: 1) Stockton Boulevard Redevelopment Advisory Committee – Steven Williams (Category A), Geanine Hodges (Category C), John Cranshaw (Category E) and Elaine Abelaye (Category F); 2) Sacramento Army Redevelopment Advisory Committee – Carl Stein and Dennis Wertz (Category A), Michael O'Brien (Category B-1), Diana Portillo (Category B-4) and Carl Pinkston (Category B-5).

Contact: Stephanie Mizuno, Assistant City Clerk

Presenters: N/A

Department: Office of the City Clerk

Division: N/A

Organization No: 04001011

Description/Analysis

Issue: As required by City Charter Section 230, board and commission appointments must be confirmed by the City Council.

Policy Considerations: None

Environmental Considerations: None

California Environmental Quality Act (CEQA): None

Sustainability Considerations: None

Other: None

Commission/Committee Action: None

Rationale for Recommendation: Confirmation of appointment(s) by the City Council finalizes the process.

Financial Considerations: None

Emerging Small Business Development (ESBD): None

Respectfully Submitted by: S. Mizuno
Stephanie Mizuno
Assistant City Clerk

Approved by:

Shirley Concolino
Shirley Concolino
City Clerk

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On June 9, 2009 the Mayor made the following appointments which require confirmation by the City Council:

Board/Commission Name	Appointee Name	Category	Category Description
Stockton Boulevard Redevelopment Advisory Committee	Steven Williams	A	Resident tenant from Colonial Heights
	Geanine Hodges	C	Resident owner occupant from Lawrence Park
	John Cranshaw	E	Business owner
	Elaine Abelaye	F	Community-based organization
Sacramento Army Depot Redevelopment Advisory Committee	Carl Stein Dennis Wertz	A	Business owner
	Michael O'Brien	B-1	Power Inn BTA representative
	Diana Portillo	B-4	Colonial Manor representative
	Carl Pinkston	B-5	Southeast Village representative

Report Transmittal Form

LATE

MEETING DATE: 06/23/09

2:00 p.m.

6:00 p.m.

Title: Confirmation of Board and Commission Appointments

Presenting to the following Legislative Bodies:

- | | |
|--|--|
| <input checked="" type="checkbox"/> City Council | <input type="checkbox"/> Financing Authority |
| <input type="checkbox"/> Redevelopment Agency | <input type="checkbox"/> Economic Development Commission |
| <input type="checkbox"/> Housing Authority | <input type="checkbox"/> Other |

Type of Report: (check below)

- | | | |
|---|---|---------------------|
| <input type="checkbox"/> Special Presentation | <input type="checkbox"/> Public Hearing | Noticing completed: |
| <input checked="" type="checkbox"/> Consent | <input type="checkbox"/> Information | |
| <input type="checkbox"/> Staff | <input type="checkbox"/> Regional | |

Special Requirements: (check below)

- | | |
|--|--|
| <input type="checkbox"/> Majority Vote | <input type="checkbox"/> Color Inserts (30 sets) |
| <input type="checkbox"/> 2/3 Vote | <input type="checkbox"/> VHS-DVD Presentation |
| <input type="checkbox"/> Suspend Competitive Bidding | <input type="checkbox"/> PowerPoint Presentation |
| <input type="checkbox"/> Other | <input type="checkbox"/> Material On File in Clerks Office |

Report Review

Fiscal Impact:

- Budget Change?
- General Fund
- Other Fund
- Fund Number(s)
- Change FTE?

Policy Issues:

- Emerging Small Business Development Issues: (ESBD) Note on Report
- Environmental Issues: Note on Report
- Legal Issues: Note on Report
- Other:

Budget Office Review

- Yes No Resolution
- Yes No Budget Impact
- Yes No EB/RB Needed

Budget Office Comments:

Other Comments:

Department:	Office of the City Clerk	Division:	
Report Author/Contact:	Stephanie Mizuno	Phone	808-7200
Report Coordinator	Katia Ligaiviu	Phone:	808-7604

Department Code: For Department Use