Meeting Date: 10/01/13

Report Type: Discussion



Personnel and Public Employees Committee Report

915 I Street, 1st Floor www.CitvofSacramento.org

Title: Conduct Interviews for the Measure U Citizens Oversight Committee

Location: Citywide

Issue: Prior to forwarding nominations to the Mayor for appointment, the Personnel and Public Employees Committee conducts interviews of applicants for open board and commission positions.

Recommendation: 1) Conduct interviews of applicant(s) for five seats on the Measure U Citizens Oversight Committee; one seat in category A (certified public accountant), one seat in category B (representative of business interests), one seat in category C (representative from a neighborhood association), one seat in category D (representative of a bona-fide taxpayer association), and one seat in category E (community-at-large), and 2) continue the item to the next meeting for discussion and nomination(s).

Contact: Holly Charlety, Elections & Compliance Manager, (916) 808-7605, Office of the City Clerk; Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager.

Presenter: None

Department: Office of the City Clerk

Division:

Dept ID: 04001011

Attachments:

Description/Analysis 01

02 **Background**

Board/Commission Synopsis 03

04 **Applications**

Submitted By:

Adobe

Signature:

Holly Charlety

Approved By: Adobe Wendy Klock-Johnson

WKYMSK

Signature:

Attachment 01 - Description/Analysis

Issue: Prior to forwarding nominations to the Mayor for appointment, the Personnel and Public Employees Committee conducts interviews of applicants of open board and commission positions.

Policy Considerations: None

Economic Impacts: None

Environmental Considerations: None

Sustainability: None

Commission/Committee Action: None

Rationale for Recommendation: When a position on a City advisory board or commission becomes available thru term expiration or resignation, the Office of the City Clerk and the appropriate department, conduct a recruitment for interested parties. When the application period has closed, or the number of applications exceeds the number of available seats, the Personnel and Public Employee Committee conducts interviews of all applicants. Therefore, the recommendation is to interview applicants and continue the item to the next meeting for review and consideration of applicants for nomination to the Mayor.

Financial Considerations: None

Emerging Small Business Development (ESBD): None

Attachment 02 - Background

Measure U Citizens Oversight Committee (Interviews)

VACANCY INFORMATION

Category Description	Residency	Incumbent
Category A – A certified public accountant with audit experience.	Required	New Board, no incumbent
Category B – A representative of business interests.	Required	New Board, no incumbent
Category C – A representative from a neighborhood association.	Required	New Board, no incumbent
Category D – A representative of a bona-fide taxpayer organization.	Required	New Board, no incumbent
Category E – A member of the community-at-large.	Required	New Board, no incumbent

SUMMARY OF APPLICANTS

Applicant Name	Category	District	Interview Status
Bishop Baker	Е	8	Attendance Confirmed
Cecily Hastings	B, C, E	3	Attendance Confirmed
Chris Shipman	E	7	Attendance Confirmed
Jamie Matthews	Α	1	Unable to Attend, Letter Submitted
Tamie Dramer	Е	6	Unable to Attend, Letter Submitted
Ying Her	C,E	5	Attendance Not Confirmed
Carlos Anguiano	E	5	Attendance Confirmed
Jose Rosa	E	4	Attendance Confirmed
Michael Day	D	5	Attendance Confirmed
Michelle Smira	B,D,E	4	Attendance Confirmed

Attachment 03 - Board/Commission Synopsis

MEASURE U CITIZENS OVERSIGHT COMMITTEE

Membership: Five (5) members as follows:

- A. One (1) member shall be a certified public accountant with audit experience
- B. One (1) member shall be a representative of business interests
- C. One (1) member shall be a representative from a neighborhood organization
- D. One (1) member shall be a representative of a bona-fide taxpayer organization
- E. One (1) member from the community at-large

All members shall be at least 18 years of age. Members may <u>not</u> be current City of Sacramento employees, City of Sacramento Council Members, or any vendor, contractor, or consultant with active contracts or agreements with the City of Sacramento.

Appointing

Authority: Appointed by the Mayor and confirmed by the City Council.

Powers & Duties: The Citizens Oversight Committee shall have the following responsibilities for each fiscal year in which the Measure U half-cent transactions and use tax is collected: 1) Review the City's annual audit report; 2) Prepare and submit a written report to be presented to the City Council at a public meeting and made available to the public, recording: a) The amount of revenue generated by Measure U; b) The allocation of revenue reflecting the services and programs funded by proceeds to Measure U and c) The results of the Committee's review of the City's annual independent audit report as it pertains to use of Measure U proceeds

Meeting Info: To be advised

Compensation: To be advised

Term: Two (2) year term. Two term limit does not apply

Residency: City residency is required

Formation Authority: City Resolution 2012-344 (Available from the Sacramento City Clerk)

Managing Department: Office of the City Manager

915 I Street, 5th Floor Sacramento, CA 95814 Telephone: (916) 808-5380

Contact(s): Mark Prestwich, <u>mPrestwich@cityofsacramento.org</u> (916) 808-5380

Website: None

Filings: To be advised

Board ID#: 0385

Revised: 5/21/2013 12:18 PM



City of Sacramento

Application for

Appointment to Boards/Commissions and Committees

<u>INSTRUCTIONS</u>: Provide **all** information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. Return this completed application form to: Office of the City Clerk, Historic City Hall, 915 I Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

<u>IMPORTANT:</u> Letters of recommendation are <u>optional</u>. If you choose to include a letter it must be submitted as part of this application. Letters will not be accepted after your application is filed with the City Clerk's Office.

Mailing Address (if different than home address): Street # Street Name City State									
Description (if applicable) Category Letter	OARD / COMMISSION OR C	OMMITTEE NAME:	measure u						
Name of Company/Organization Being Represented (if applicable): Company/Organization Authorization Letter Attached (if applicable to qualifications of category) Company/Organization Authorization Letter Attached (if applicable to qualifications of category)	ATEGORY FOR WHICH YOU	J ARE APPLYING:	committe				е		
Applicant Name: baker bishop chris E-Mail: Last First Middle E-Mail:			Description (if appl	licable)			Ca	tegory Letter	
Home Address: Street # Street Name City State						ry)			
Home Address: franklin blvd apt 27 sacramento ca 95823 Street # Street Name City Street Name City State		bish	op chris	Middle	E-Mail:				
Mailing Address (if different than home address): Street # Street Name City State	lome Address:		•	sacramen	to			95823	
Resident of City Council District No: Eight (8) Required Business in Council District No: Home Telephone: Business Telephone: Please state the reason you would like to be a member of this board/commission (or attach): to help and be part of this committe to make sure each community is treated fairly in receiving this fu and to be part of how we can better serve each community in the city of sacramento that receives mea funding in all just ensure all areas are represented fairly. Are you currently, or have you in the past, served on an advisory group? Yes No If yes, state the name of the groundwith the service supports your application (or attach).	3.331.		ne	City			State	Z	lip
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				group? O Yes	s ⊙ No Ify	es, state the	e name of t	he group	and
Do you, or an immediate family member, have any relationship (professional, financial, other) that may present a potential cinterest for this advisory group? OYes ONo If yes, please explain:	o you, or an immediate family nterest for this advisory group?	y member, have any Yes No				that may pre	esent a por	ential co	onflict

bishop chris baker	
APPLICANT NA	ME

BACKGROUND INFORMATION

You may also attach a resume reflecting experience, community activities or other qualifications not listed below that would be helpful to the Council in evaluating your application.

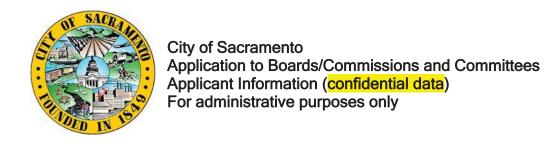
to the Council in	n evaluating your application	1.				
EDUCATION:	woodrow wilson high san francisco,ca					
WORK EXPER needed.	IENCE: List names, addres	ses and dates of	employment for th	ne last five (5) years.	Attach additional sh	eets of paper if
CURRENT EM	PLOYER:					
FROM DATE:	12/08	EMPLOYER NA	ME: disabled			
TO DATE:	current	ADDRESS:	Street #	Street Name	City	State
DUTIES:						
PRIOR EMPLO	YER(S):					
FROM DATE:	10/96	EMPLOYER NA	ME: sams club			
TO DATE:	12/04	ADDRESS:	greenback	~	citrus heights	ca
DUTIES: area	a supervisor for a high dolla	ar amount area. s	Street# supervise 5 to 10	employees	City	State
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TO DATE:		ADDRESS:	Street#	Street Name	City	State
DUTIES:						
FROM DATE:		EMPLOYER NA	ME:			
TO DATE:		ADDRESS:	Street#	Street Name	City	State
DUTIES:						
BUSINESS EN	ITERPRISES: List busines ed or operated.	ss name includin	ig <u>fictitious name</u>	and address of an	y business enterpris	es currently or
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TO DATE: -		ADDRESS:	Street #	Street Name	City	State
TYPE OF BUSI	NESS OR SERVICE REND	ERED:				

CITY OF SACRAMENTO - APPLICATION FOR APPOINTMENT

bishop chris baker

APPLICANT NAME

FROM DATE:	BUSINESS NA	AME:			
TO DATE:	ADDRESS:	Street #	Street Name	City	State
TYPE OF BUSINESS OR SER	RVICE RENDERED:				
FELONY CONVICTIONS: A f					parately based on
Have you ever been convicte court of conviction, and the ex				of the conviction, t	the location of the
none					
CIVIL ACTIONS: List each cive each instance the date of the t	ril action, if any, in which pun rial, court judgment and the	nitive or exempla location of the c	ary damages have beer ourt which rendered the	n assessed against y e judgment:	ou, indicating in
none					
I DECLARE, UNDER PENALT THE BEST OF MY KNOWLED		STATEMENTS	IN THIS APPLICATION	N ARE TRUE AND	COMPLETE TO
Signature: /S/. chris bak	er e if Returning Via E-Mail or Print, S	iign and Mail	Date: 07-12-20	13	
	DISCLOSURE AND	REGULATO	RY REQUIREMEN	<u>ITS</u>	
City Code Section 2.40.060: C (see announcement), the form appointees with the filing form Clerk.	n <u>must</u> be filed with the Offi	ice of the City C	Clerk prior to beginning	service. The City	Clerk will provide
City Code Section 2.40.010: A removed if a member does meetings regularly and devote	not attend three consecutive	e regularly sch	eduled meetings. If a		be able to attend
City Resolution 2007-653: M requirement mandated by Go Office of the City Clerk within you be able to complete the tra	vernment Code Sections 53 60 days of appointment. Ap	234 et seq. and	may be removed if pr provided with an on-lir	oof of attendance is	not filed with the
	ACCOMMO	DDATION INF	FORMATION		
PLEASE IDENTIFY ANY SPECIA	LIZED ACCOMMODATIONS N	EEDED FOR EQU	JAL PARTICIPATION:		
one					



This completed section is confidential and will be detached from your application. The following information is <u>voluntary</u> and is gathered in accordance with State and Federal laws for the purpose of evaluating the effectiveness of our equal opportunity efforts.



City of Sacramento

JUN 2 6 2013

Application for

Appointment to Boards/Commissions and Committees

INSTRUCTIONS: Provide all information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. Return this completed application form to: Office of the City Clerk, Historic City Hall, 915 | Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

<u>IMPORTANT:</u> Letters of recommendation are <u>optional</u>. If you choose to include a letter it must be submitted as part of this application. Letters will not be accepted after your application is filed with the City Clerk's Office.

OARD / COMMISSION OR COMMITTEE I	NAME: <u>Measur</u>	· U Havisory	Oversight C	<u>ommttee</u>	
ATEGORY FOR WHICH YOU ARE APPLY	Description (if app			Category	Letter
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Resident of City Council District No:	Required	Business in Cou		If Applica	ble
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Please state the reason you would like to be My extensive expanse leader on various be to be an ideal cand experience as a small vic journalist for me for this position. Are you currently, or have you in the past, show that service supports your application (ence as a property and shate for the some than a thank your served on an advisory	neighborhe commiss Mis positi ouner a 20 years on for you	not and control of and prepared practically of the practical of the prepared o	mmunitaces masses many masses many masses many masses many many many many many many many many	g c

CITY OF SACRAMENTO -APPLICATION FOR APPOINTMENT



BACKGROUND INFORMATION

You may also attach a resume reflecting experience, community activities or other qualifications not listed below that would be helpful

to the Council in evaluating your application			*		*
	i.				
EDUCATION:					
WORK EXPERIENCE: List names, address needed.	sses and dates of emplo	pyment for the	last five (5) year	s. Attach additional sh	neets of paper if
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TO DATE: CUrrent	ADDRESS:	05+	#120 Sa Street Name	ic CA 958	State
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CITY OF SACRAMENTO -APPLICATION FOR APPOINTMENT

FROM DATE:	BUSINESS NAME:	W F & F , F , F , F , F , F , F , F , F ,			
TO DATE:	ADDRESS:Street #	Street N	ame	City	State
TYPE OF BUSINESS OR SERVICE REN	DERED:				
FELONY CONVICTIONS: A felony conviction requirements of the position. However, fa	ction is not necessarily a k ilure to list felony convictio	ear to appointmen ns may result in di	t. Each case is disqualification.	considered separ	ately based on
Have you ever been convicted of a felon court of conviction, and the exact denomin	y? If yes, please indicate nation of the offense resulti	for each convictiong in conviction:	n, the date of th	e conviction, the	location of the
CIVIL ACTIONS: List each civil action, if each instance the date of the trial, court ju	any, in which punitive or ex dgment and the location o	emplary damages the court which re	s have been asse endered the judg	essed against you pment:	ı, indicating in
I DECLARE, UNDER PENALTY OF PER THE BEST OF MY KNOWLEDGE:	JURY THAT ALL STATEM	ENTS IN THIS AF	PLICATION AR	E TRUE AND CC	MPLETE TO
Signature: <u>/s/.</u>	Hy.	Date:	:]] <u>3</u>	ESANTONOMISTA (ESAS) SARAMAN ANTONIO CONTOCONO CONTOCONO CONTOCONO CONTOCONO CONTOCONO CONTOCONO CONTOCONO CON
DISCL	OSURE AND REGUL	ATORY REQU	<u>JIREMENTS</u>		
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Clerk.

City Code Section 2.40.010: Attendance - Board/commission members are required to attend meetings on a regular basis, and may be removed if a member does not attend three consecutive regularly scheduled meetings. If appointed, will you be able to attend meetings regularly and devote the time necessary to fulfill your duties as a member?

City Resolution 2007-653: Mandatory Ethics Training - Board/commission members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of attendance is not filed with the Office of the City Clerk within 60 days of appointment. Appointees will be provided with an on-line training resource. If appointed, will No you be able to complete the training within 60 days?

ACCOMMODATION INFORMATION

PLEASE IDENTIFY ANY SPECIALIZED ACCOMMODATIONS NEEDED FOR EQUAL PARTICIPATION:

Cecily Hastings 33rd Street Sacramento, CA 95816 916-203-8528 Cecily@insidepublications.com

Community Involvement

Co-founder, Friends of East Sacramento

Our neighborhood nonprofit organization manages operations for the McKinley Rose Garden and the Clunie Community Center under lease agreement with the City of Sacramento; raised \$250,000 in private donations to restore both city assets and managed the restoration work; responsible for the management of the McKinley Park Volunteer Corps, and the East Sac Home Remodeling Tour fundraiser each fall; recipient of East Sacramento Improvement Association Orchid Award 2012; recently raised more than \$30,000 for the rebuilding of the McKinley Playground.

Co-founder, past president and current board member, East Sacramento Chamber of Commerce

Co-founder, past president, and 15-year board member of McKinley East Sac Neighborhood Association

Appointed member, Sacramento City Charter Review Committee, 2009-2010

Appointed member, Sacramento Metropolitan Arts Commission, 2011-present



June 5, 2013

Kevin Johnson, Mayor City of Sacramento New City Hall 915 I Street Sacramento, CA 95814

Dear Mayor Johnson,

On behalf of the Board of Directors of the East Sacramento Improvement Association (ESIA) it is my distinct pleasure to write a letter in support of Cecily Hastings, who is applying to be the neighborhood representative on the Measure U Citizens Oversight Committee. Cecily has played a vital role in the life of East Sacramento, and of the city as a whole. As the founding member of Friends of East Sacramento, she has been instrumental in the restoration of the rose garden in McKinley Park. More recently she negotiated a joint management agreement with the City to restore and operate the Clunie Community Center. Everyone who has been in the center recently has marveled at how effective the restoration has been in restoring the beauty of this historic structure. Even more important, the center provides space for important neighborhood functions, from meetings of various neighborhood associations to gala events.

Cecily has had extensive practical financial experience in running a small business and, more recently, in the management of the Clunie Center. If Cecily is appointed to the Oversight Committee, we are confident that she will work effectively to be certain that the proceeds from Measure U are spent as intended to restore essential city services that have been cut back during the economic downturn, especially the police, fire department and city parks. It is with great enthusiasm and entirely without reservation that the ESIA Board supports the nomination of Cecily Hastings to the Measure U Citizens Oversight Committee.

Sincerely,

Paul Noble, President

East Sacramento Improvement Association

East Sacramento Improvement Association P.O. Box 19147 Sacramento, CA 95819 Eastsacimprovement.org



Deane DanaPresident/Secretary

Rian Troth Treasurer

Marty Katz Membership Chair

Brian Holloway Land Use Chair

Greg LimParks Chair

P.O. Box 160222 Sacramento,Ca. 95816 June 5, 2013

Kevin Johnson, Mayor City of Sacramento City Hall Sacramento, Ca 95814

Re: Appointment of Cecily Hastings to Measure U Citizens Oversight Committee, Association Member

Dear Mayor Johnson,

The Board of Directors of MENA has unanimously endorsed Cecily Hastings for the position noted above.

As a founding Director and active participant in MENA, Cecily would bring a broad range of business and neighborhood association skills to this important committee.

Cecily has proven experience in managing other associations including Friends of East Sacramento which is dedicated to preserving and maintaining the McKinley Rose Garden and Clunie Center at McKinley Park. Without her business and professional acumen and dedication to our city and local parks, McKinley Park would not be the jewel that it is today.

Cecily's business experience is extensive and she brings proven analytical, budget and audit experience to this position if appointed.

The MENA Board is confident that Cecily would represent the residents of Sacramento well if appointed to this position. She has a broad range of experience in working with associations and current city issues and would be an outstanding addition to the Measure U Citizens Oversight Committee. We are confident that she will focus on the restoration of essential city services which are vital to our neighborhoods.

Sincerely,

Deane Dana, President McKinley East Sacramento Neighborhood Association



Established in 1996 by members of the local business community, the mission of the East Sacramento Chamber of Commerce is to promote East Sacramento businesses, whose merchants are dedicated to maintaining the neighborhood values that make East Sacramento an attractive place to live and conduct business.

Honorable Kevin Johnson Mayor, City of Sacramento City Hall 915 I Street Sacramento, CA 95814

Re: Recommendation of Cecily Hastings to serve on the Measure U Citizens Oversight Committee

Dear Mayor Johnson:

The East Sacramento Chamber of Commerce was established in 1996 by members of the local business community to promote area businesses. Among the founding members was Cecily Hastings, the publisher of Inside Publications which produces both community newspapers *Inside East Sacramento* and *Inside the City*. Since she first helped to start our organization, she has remained an active participant and currently is serving on the chamber's board of directors. Her appointment to the Measure U Citizens Oversight Committee would provide tremendous assurance to the taxpayers of our community that someone with her business acumen and civic involvement is watching out for the public's interest.

As a businessman, you understand how a business perspective can be helpful in the public policy arena. Cecily has the practical experience of running a successful small business and she has even applied those skills to the renovation and operation of McKinley Park's Clunie Community Center. She understands finance, budgets, and auditing as well as working with city staff, departments, and managers.

Each of 150 members of our business association chose to do business in Sacramento and we believe it is important to know that the sales tax dollars we generate under Measure U are accounted for. Cecily Hastings would be an excellent representative on the Citizens Oversight Committee not only for our local business community but for Sacramento business as a whole.

Thank you for your consideration of our recommendation of Cecily Hastings.

Sincerely,

Jason Smith President



City of Sacramento

Application for

Appointment to Boards/Commissions and Committees

<u>INSTRUCTIONS</u>: Provide **all** information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. Return this completed application form to: Office of the City Clerk, Historic City Hall, 915 I Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

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BOARD / COMMISSION OR COMMIT	TTEE NAME: Measu	re U Citizens Advisory Cor	nmittee	
CATEGORY FOR WHICH YOU ARE	APPLYING: Memb	er at larger; Community m	ember	
	Description	ı (if applicable)		Category Letter
☐ Name of Company/Organization B☐ Company/Organization Authorization			gory)	
Applicant Name: Shipman	Chris First	E-Mail:		
	utting Way	Sacramento	CA	95831
Street #	Street Name	City	State	Zip
Mailing Address (if different than home	e address):Street#	Street Name	City	State Zip
Resident of City Council District No: _	Seven (7)	Business in Council D	District No:	If Applicable
Home Telephone:		Business Telephone:		
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Please state the reason you would like I welcome the opportunity to w Sacramento. There is still a fa additional sales tax will get "los strategies for successful fiduci posting, this committee can ma voices." Let' continue to make	vork with other citized ir amount of negatest in the abyss" of the darry accountability and the this process as	ens to be a voice for neede ive expressions about mea the general fund. As a com and evaluation. Contrary to success for everyone in the	ed services through asure U and that the amittee, we need to be public tweets are the City, including	the funds for the to develop and electronic the "small
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I welcome the opportunity to w Sacramento. There is still a fa additional sales tax will get "los strategies for successful fiduci- posting, this committee can ma	vork with other citized ir amount of negations are still the abyss" of the still the s	ens to be a voice for neede ive expressions about meathe general fund. As a comand evaluation. Contrary to success for everyone in the ce for all of our citizens to	ed services through asure U and that the amittee, we need to public tweets are ne City, including live, work and pla	the funds for the to developed electronic the "small by.

EDUCATION:

Shipman,	Chris	
۸۱	DI ICANT NAME	

BACKGROUND INFORMATION

<u>You may also attach a resume</u> reflecting experience, community activities or other qualifications not listed below that would be helpful to the Council in evaluating your application.

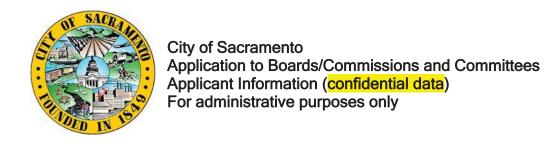
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WORK EXPER needed.	IENCE: List names, addres	sses and dates of	employment for	the last five (5) yea	rs. Attach additional s	heets of paper if
CURRENT EM	PLOYER:					
FROM DATE:	6/20/2006	EMPLOYER NA	ME: Solano Co	ounty		
TO DATE:	present	ADDRESS:	Texas Street	Street Name	Fairfield,	CA State
DUTIES: Wo	rk in a team environment,	provide support t				
PRIOR EMPLO	YER(S):					
FROM DATE:		EMPLOYER NA	ME:			
TO DATE:		ADDRESS:	Street #	Street Name	8 1	
DUTIES:			Street #	Street Name	City	State
FROM DATE:		EMPLOYER NA	ME:			
TO DATE:		ADDRESS:	Street #	Street Name	City	State
DUTIES:						
FROM DATE:		EMPLOYER NA	ME:			
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FROM DATE:	_	BUSINESS NAM	/ E:			
TO DATE:		ADDRESS:	Street #	Street Name	City	State
TYPE OF BUSI	INESS OR SERVICE RENE	DERED:			209	

CITY OF SACRAMENTO - APPLICATION FOR APPOINTMENT

Shipman, Chris

APPLICANT NAME

FROM DATE:	BUSINESS N	NAME:			
TO DATE:	ADDRESS:	Street #	Street Name	City	State
TYPE OF BUSINESS OR SERVICE	CE RENDERED:	outer.	Sissification	Sity	Sale
FELONY CONVICTIONS: A felon requirements of the position. How	ever, failure to list felor	ny convictions ma	y result in disqualification	on.	
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No!					
CIVIL ACTIONS: List each civil ac each instance the date of the trial,					ou, indicating in
None!					
I DECLARE, UNDER PENALTY C THE BEST OF MY KNOWLEDGE		L STATEMENTS	IN THIS APPLICATION	ARE TRUE AND	COMPLETE TO
	eturning Via E-Mail or Print,		Date: 07/16/20		
·				<u> </u>	
City Code Section 2.40.060: Confl (see announcement), the form mu appointees with the filing form and Clerk.	ust be filed with the Of	ffice of the City C	lerk prior to beginning	service. The City	Clerk will provide
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City Resolution 2007-653: Mand requirement mandated by Govern Office of the City Clerk within 60 dyou be able to complete the training	ment Code Sections 5 lays of appointment. A	3234 et seq. and	may be removed if pro provided with an on-lin	oof of attendance is	not filed with the
	ACCOMM	IODATION INF	FORMATION		
PLEASE IDENTIFY ANY SPECIALIZE	ED ACCOMMODATIONS	NEEDED FOR EQL	JAL PARTICIPATION:		



This completed section is confidential and will be detached from your application. The following information is <u>voluntary</u> and is gathered in accordance with State and Federal laws for the purpose of evaluating the effectiveness of our equal opportunity efforts.

CHRISTINE SHIPMAN CUTTING WAY

Sacramento, CA 95831

Home Telephone (Office Telephone (E-mail

PROFESSIONAL EXPERIENCE

Health Program Manager First 5 Solano- Solano County (7/23/2006- present)

Work in a team environment to provide support to the Commission, Commission Committees and assist in the evaluation of FIRST 5 Solano County and its grantees.

Managed the Health and Well Being grantee contracts for First 5 Solano and actively participate in the planning for major Commission initiatives. Also work with community organizations to achieve outcomes. Work effectively across multiple functions with a high level of professionalism and strong coordination and collaboration skills.

Project Manager - Sacramento, (6/11/2002- 6/23/2006) of FHC Health Systems, subsidiary Corporations for Standards and Outcomes (CS&O). Summary of duties:

Team with department directors/manager, principals, coordinators of the First 5 Sacramento Commission. Conduct trainings for all agencies under contract with First 5 Sacramento Commission in the use of the data system OCERS.NET. Team with other consultants and State coaches for the development of application specific reports and annual reporting to the California First 5 Commission. Collection, Evaluation, and Reporting Service, OCERS is a comprehensive and collaborative combination of services and application modules that enable large funding entities to collect relevant information and dynamically report on the outcomes achieved by each of its funded programs. Such funded programs include local hospitals, child health projects, county programs and school districts.

Interface with clients and clients contractors to train on the system, monitors funded programs work process; monitor quality data standards and prepare special reports on the funded programs. Establish relationships and effective communications with contractors and State coach to meet performance deliverables.

Director (10/1999 – 4/20/2002) Pit River Health Services Burney, CA 96013

Direct the management of the Clinic, which includes Dental, Medical, Behavior Health, and Outreach and a satellite Clinic for a rural Native American community. My work experience at Pit River Health, a FHQC includes State, federal, private and local funded programs. Such grants includes Breast and Cervical Cancer Control Program, (CA Dept of Health Services); Title VI Administration on Aging, Grant (federal); Special Diabetes Program for Native American (Federal) Quality Improvement Specialist

Summary of duties:

Still other duties include liaison with the tribal council. Also responsible for formulating strategic program plans, which assess program feasibility and include realistic short-and long-term goals and objectives. Plan and direct performance improvement and utilization programs for clinic services. Provide financial management expertise for approximately 4.0 million-dollar budget. Direct reports (6): Include the Fiscal Officer, Administrative Director, Medical, Dental Directors, Behavior Health and Outreach Directors. The total staff complement is approximately 52 FTEs. Secured grant funds for 1.0 million and serves as the management authority for all grants. Develops and implements policies and procedures and interaction with federal oversight agencies (IHS).

Practice Manager, Outpatient Rehabilitation Services- Alta Bates Medical Center, Berkeley, CA. 94704. **(5/1996-6/1999)** Alta Bates is a member of Sutter Health System in Sacramento, CA.). Sutter Health is a non-profit community based health care organization serving more than three million people throughout Northern California, with over 40,000 employees.

Summary of duties:

Directs the management of the Outpatient Rehab Program, which includes Audiology, Physical, Occupational, Speech Therapy, Neuropsychology Services, Disabled Community Health Clinic (DCHC) and Small Voice, a pre-school program for children with communication delays. Also responsible for planning, directing performance improvement and utilization programs for the

.Provides financial management expertise for approximately 3.2 million-dollar revenue budget and a 1.8 expense budget. Direct reports (6): Include the supervisors of Audiology,

Physical, Occupational and Speech Therapy and Neuropsychology; and DCHC. The total staff complement is approximately 32 FTEs. Develops and implements policies and procedures. Accomplishments are:

- ♦ Implemented a customer service program in the department and improved ratings by 20 percentage points.
- ♦ Developed marketing brochures.
- Improved productivity and maintain new target of 100%.
- Develop collaborative working relations with external partners such as Head Start to provide speech and early intervention services in Oakland and Berkeley.
- ♦ Implemented an automated scheduling system for the Outpatient Program, and computerized the Medicare 700's forms.

Practice Manager, University of California Davis, Department of Dermatology (October 1994-April 1996). UCD is one of the teaching hospitals of the State of California.

Summary of Duties:

Direct the day-to-day clinic and billing functions. Serve as the technical authority for all clinic-billing issues. Plans and conducts seminars on proper coding for maximum reimbursement for faculty and residents. Develops and implements policies and procedures. Develop training program for staff. Highlights of accomplishments are:

- Rearranged medical records to provide for an improved record and retention process.
- ♦ Developed billings systems to secure \$300,000 in revenue.

Administrator, Kaiser Foundation Rehabilitation Center (KFRC) (8/1992-8/1994) - a regional program of Kaiser Permanente of Northern California. The Kaiser Permanente Medical Care Program is a group practice prepayment plan providing comprehensive inpatient and outpatient services. KFRC represents one of Kaiser's regional programs that accept patients throughout northern California. *Summary of duties:*

Administratively responsible for the 46-bed Rehab Service with an 8-bed Traumatic Brain Injury Program. Direct reports include 7 managers. The total staff extends to approximately 60 FTEs, and includes Nursing Services, Occupational Therapy, Physical therapy, Speech therapy, Neuropsychology, EEG, Admissions, and Outpatient Clinics. Plan organizes, coordinate and direct this regional program, which includes an additional regional area budget for rehabilitation services for Northern California. Work closely with the Board to manage out-of-plan referrals for rehabilitation.

Highlights of accomplishments are:

- Secured JACHO accreditation for the program with a commendation rating.
- Developed an implementation Plan for an additional 20-bed expansion.
- ♦ Secured cost savings amounting to \$300,000 for durable medical equipment
- ♦ Develop a program to assist nursing staff in securing CRRN status through training and classroom work groups.
- Promoted quality through effective use of the organizations performance management system, appraising staff accomplishments, using developed standards, and taking action to reward and counsel.

Director of Rehabilitation's Services (December, 1988-May 1992, Mercy American River Hospital, Carmichael, CA. a 300 bed acute care hospital of Mercy Healthcare Sacramento, a division of Catholic Healthcare West. The inpatient program includes general rehabilitation.

Summary of Duties:

Directs a 20 bed Inpatient Rehab Program, Outpatient Rehabilitation Services and the environmental and engineering services related to a free standing outpatient facility. The outpatient program includes programs in Head Injury, Neurology, Industrial Rehabilitation, Arthritis, Sport Injuries, Work Capacity Evaluation/Work Hardening, Maternity fit, Mastectomy Program and Pediatrics.

Lead an assigned team in preparing marketing material, talking points, and fact sheets, in addressing a variety of audiences from physicians, boards and community. Direct reports include 6 FTEs; Managers of Occupational Therapy, Physical Therapy, Speech Therapy, Social Services and Inpatient Program. Highlights of accomplishments are:

- ♦ Increased referrals by 20% over prior year.
- ♦ Completed design and development of a comprehensive outpatient facility that includes programs in Neurology, Orthopedic and Industrial injuries, Aquatic Therapy, Arthritis and Fitness Programs. Ensured compliance with Title 22.
- Secured JCAHO specialty comprehensive certification for the Rehabilitation Programs.
- ♦ Developed a marketing campaign for physicians to elicit useful information, impart information on new and existing programs and solidify hospital-physician rapport.

Associate Hospital Director (6/1985-10/1987) Memorial Hospital of South Bend, Indiana, a 587 bed non-profit hospital with a parent corporation and numerous for-profit entities and joint venture operations. *Summary of Duties:*

Administratively responsible for the Departments of Laboratory (and its courier and transportation services), Medical Records, Quality Assurance and Risk management (Safety), Radiology (and Radiology transportation), and the office of Medical Staff Affairs and the volunteer escort service. Also served as Administrative Liaison to the Board Committee on Quality Assessment.

Highlights of accomplishments are:

- Reduced charts pending diagnosis from weekly average of \$2,200,000 to \$1,400,000.
- Developed a hospital customer satisfaction questionnaire and incident reporting system that emphasized trend information and departmental specific information related to safety and risk incidents
- ♦ Served as the Administrative Representative to the following Medical Staff Committees: Quality Assurance, Departments of Laboratory, Radiology, Ophthalmology, and Otolaryngology, Credentials Committee, and the Medical Staff Executive Committee.

Assistant Director (6/1984-6/1985) University of Irvine, Medical Center. The University of California Irvine, Medical Center is one of the five teaching hospitals operated by the University of California system.

Summary of Duties:

Responsible for the departments of Laboratory, Psychiatry, Radiology, Physical Medicine and Rehabilitation, the ambulatory care center (60,000 clinic visits annually), Environmental services and engineering services via a direct report, and major programming activities with Departmental Chairmen: Laboratory, Medicine Obstetrics, and Gynecology, Pediatrics, Physical Medicine and Rehabilitation and Radiology.

Highlights of accomplishments are:

- Effected organizational savings of \$1,000,000 in a four-month period.
- Renegotiated purchased contracts for \$75,000 savings.
- Instituted a new admission procedure to affect a smoother patient admission process.
- Decreased turn around time in the clinical laboratory by one hour and established turn around time standards.

Assistant Hospital Director, Emory University Hospital, Atlanta, Georgia (30322). 9/1978-6/ 1984 *Summary of Duties:*

Administratively responsible for the functions of the Departments of Clinical Laboratory, Cell Separator, Dietetics, Radiology (and Clinical Engineering), Pharmacy, Respiratory Care Services, 58 bed Rehabilitation Center, Social Services, and Pathology (including specimen collection and charting service).

Highlights of accomplishments are:

- ♦ Achieved CARF accreditation for the Rehabilitation Center.
- Developed Emory's first formulary and distributed it to the medical staff.
- Effected the transition of the technical components of the Department of Radiology from Emory Clinic to Emory Hospital.

Assistant Manager at United Hospitals of Newark, 6/1974 – 9/1978 - 635 bed Medical Complex affiliated with the New Jersey Medical School. The hospital is a merger of one general hospital and three specialty hospitals: Children's, Eye and Ear, and Orthopedics.

Summary of Duties:

Responsible for the Laboratory, EKG and EEG, Cancer Program and the Physicist, Pharmacy, Radiology, Social Services, Respiratory Therapy and Child Development Center.

Highlights of accomplishments are:

- Secured child abuse grant funds in the amount of \$650,000.
- Developed a School of Diagnostic Ultrasonography.
- Reorganized Outpatient Clinics to provide for improved traffic flow while addressing physician concerns.

COMMUNITY ACTIVITIES

- ◆ Chair- Sacramento Families and Children's Coalition; selected to serve on the County Wide Coalition that addresses the welfare of the families and children in Sacramento County. This committee is responsible for the development of the Children's Report Card for Sacramento County. (March 2004-March 2005)
- ♦ Member of the National Coalition of 100 Black Women, a non-profit organization of women dedicated to community service and enhancing the lives of women and children of color in our communities. The organization is one of 63 chapters in 25 states with over 8,000 members.
- ♦ Member of the District Attorney Citizens Academy 2003 Selected as a participant in a 10 week program to learn the function of the DA Office and the collaboration with the County's Sheriff's Department, City of Sacramento's Police Department. The program encourages citizen's involvement in all aspects of the legal process, inclusive of the Appellate Court.
- ♦ Member of the City Management Academy 2000 Selected as one of 20 participants to participate in a 6-week program to learn and see how the City is managed and operated. The program encourages shared decision-making and active involvement in City government.
- ♦ Member of the Area 2 Neighborhood Planning and Development Services (1998-present). An area wide community group that works for the improvement of all aspects of the city.
- ♦ Member Sacramento Families and Children's Coalition; selected to serve on the County Wide Coalition that addresses the welfare of the families and children in Sacramento County. Chair the Grant Review Sub-Committee. This committee manages the Children's Trust Fund, which approximates 1 million annually. (April 2000 –March 2004)
- ♦ Member- Joint City/County (Sacramento) Accommodations for the Physically Handicapped Persons Appeal Board. (1992-1999)
- ◆ Loaves and Fishes Volunteer A local community effort that provides food and shelter for the homeless, including homeless mothers and children due to victims abuse situations. (1989-present)
- ♦ Host Coordinator, 1987 International Summer Special Olympic Games. Coordinated the activities of 10 community hosts in working with the Olympic participants and the official delegations from ten Asian Countries totaling 500 athletics and 50 coaches

EDUCATION AND OTHER

Master of Science Degree in Hospital Administration from Columbia University School of Public Health, June 1974.

BA Degree in Economics at Rutgers University, College of Arts and Science, Newark, New Jersey, June, 1972.

REFERENCES

Ronnie Spellman Cardiff Irvine, CA 92606 949-689-0151

Don Hudson (916) 983-7400 Vice-President Mercy Folsom Creekside Folsom, CA 95630

Fred Melroy (212) 404-3913 Director of Contracting Park Avenue 9th floor New York, NY 10016

Michael French (510) 264-4241 Manager St Rose Hospital Calaroga Avenue Hayward, CA. 94545 Applicant: Jamie Matthews, CPA

Measure U Citizens Oversight Committee for position 1, category A, Certified public accountant with audit experience

Why are you interested in serving on this commission?

I would like this great opportunity to utilize my knowledge as a CPA to serve the Citizens of Sacramento.

Briefly describe the knowledge and experience that qualify you for this commission?

I am a CPA that has been working with state and local government for 11 years.

I am currently a Senior Audit Manager working at Gilbert Associates, Inc. As a part of my role as a Senior Audit Manager, I have presented audited financial statements to committees and boards and am a leader in the development and implementation of a variety of in-house trainings. I also provide consulting in financial statement preparation, review and modification of policies and procedures, accounting and reporting for other postemployment benefits (OPEB), conversion entries and related GASB 34 preparation and review, complicated debt transaction accounting (i.e. debt refunding) or review, GASB 45 Alternative Measurement Method preparation or review, and internal control evaluation, analysis and/or procedure preparation and implementation.

Thank you for your time and consideration.

Best regards,

Jamie Matthews

Digitally signed by Jamie Matthews DN: cn=Jamie Matthews, o, ou, email=jamie@gilbertcpa.com, c=US Date: 2013.09.25 16:39:36 -07'00'

Jamie Matthews, CPA



City of Sacramento

Application for

Appointment to Boards/Commissions and Committees

<u>INSTRUCTIONS</u>: Provide **all** information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. Return this completed application form to: Office of the City Clerk, Historic City Hall, 915 I Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

<u>IMPORTANT:</u> Letters of recommendation are <u>optional</u>. If you choose to include a letter it must be submitted as part of this application. Letters will not be accepted after your application is filed with the City Clerk's Office.

SOARD / COMMISSION OR COMMITT	ree NAME: Measure	U Citizens Oversight	Committee		
CATEGORY FOR WHICH YOU ARE A	PPLYING: Certified	l public accountant au	dit experience	Α	
	Description (if a	applicable)		Category Let	tter
☐ Name of Company/Organization Be☐ Company/Organization Authorization					
Applicant Name: Jamie	Matthews	A E-Mail	:		
Last	First	Middle	CA	9583	2
Home Address: Street #	nging Bridge Ct Street Name	Sacramento	State	3000	ح Zip
Mailing Address (if different than home	addrace).	-			•
Malling Address (il dinerent than home	Street #	Street Name	City	State	Zip
Resident of City Council District No:	One (1)	Business in Coun	cil District No:		
	-			If Applicable	
Home Telephone:		Business Telepho	ne:		
Please state the reason you would like	to be a member of this b	ooard/commission (or attac	:h):		
I am a CPA and interested in th	is great opportunity	to serve the citizens	of Sacramento.		
Are you currently, or have you in the pa how that service supports your applicat	ion (or attach).				
	ion (or attach). er, have any relationshi				
how that service supports your application of the service supports your applic	ion (or attach). er, have any relationshi	p (professional, financial, o			

APPLICANT NAME

BACKGROUND INFORMATION

You may also attach a resume reflecting experience, community activities or other qualifications not listed below that would be helpful to the Council in evaluating your application.

EDUCATION:

California State University, Sacramento, B.S. (Accountancy) and a Certified Public Accountant

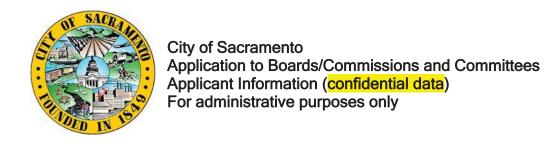
WORK EXPERIENCE: List names, addresses and dates of employment for the last five (5) years. Attach additional sheets of paper if needed. **CURRENT EMPLOYER:** EMPLOYER NAME: Gilbert Associates, Inc FROM DATE: January 2003 CA Present Gateway Oaks Drive Sacramento ADDRESS: ____ TO DATE: DUTIES: Senior Audit Manager on a variety of government, non-profit & privately held business audits and consulting projects PRIOR EMPLOYER(S): FROM DATE: EMPLOYER NAME: ADDRESS: _ TO DATE: Street Name DUTIES: EMPLOYER NAME: ADDRESS: _ Street Name Street # State

BUSINESS ENTERPRISES: List business name including <u>fictitious name</u> and address of any business enterprises currently or previously owned or operated.

TYPE OF BUSINESS OR SERVICE RENDERED:

2

CITY OF SACRAMENTO - APPLICATION FOR APPOINTMENT				APPLICANT NAME	
FROM DATE:	BUSINESS N	NAME:			
TO DATE:	ADDRESS: _	Street #	Street Name	City	State
TYPE OF BUSINESS OR SERVICE RENE	DERED:				
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Have you ever been convicted of a felony court of conviction, and the exact denomination				e of the conviction, the	ne location of the
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CIVIL ACTIONS: List each civil action, if a each instance the date of the trial, court jud					ou, indicating in
I DECLARE, UNDER PENALTY OF PERJITHE BEST OF MY KNOWLEDGE: Signature: /s/. Jamie Matthews Type Name if Returning V	ia E-Mail or Print,	Sign and Mail	Date: 08-29-20	113	OMPLETE TO
City Code Section 2.40.060: Conflict of Into (see announcement), the form <u>must</u> be fil appointees with the filling form and instruct Clerk.	ed with the Of	ffice of the City C	lerk prior to beginning	g service. The City	Clerk will provide
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City Resolution 2007-653: Mandatory Ether requirement mandated by Government Co Office of the City Clerk within 60 days of a you be able to complete the training within	de Sections 5 ppointment. A	3234 et seq. and	may be removed if pr provided with an on-lin	oof of attendance is	not filed with the
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PLEASE IDENTIFY ANY SPECIALIZED ACCO	MMODATIONS I	NEEDED FOR EQU	IAL PARTICIPATION:		



This completed section is confidential and will be detached from your application. The following information is <u>voluntary</u> and is gathered in accordance with State and Federal laws for the purpose of evaluating the effectiveness of our equal opportunity efforts.

Measure U Selection Committee,

Thank you for the opportunity to introduce myself to you, and for your consideration as a candidate to serve on the City of Sacramento's Measure U Oversight Commission.

My name is Tamie Dramer and I am a 40 year resident of the City of Sacramento. In those 40 years, I have lived or worked in every Council District. I currently reside in District 6 in the community of College Greens. I'am a graduate of both the City's Planning, and Management Academies, and look forward to serving on the Measure U Oversight Commission as a way to fulfill my civic duty.

I am interesting in serving on the Commission in order to ensure that the annual collection of the 1/2 cent sales tax Measure U revenue is accurately reported and audited to the public's satisfaction, that the annual revenue collected is reflected in the services and programs funded with the tax, and that the use of these funds is independently audited, and reported properly and annually to the public for their review.

I have a decade of auditing and oversight experience through my service on nonprofit community boards and commissions, as well as a decade of professional accounting experience in auditing, and accounting for revenue and expenses through my employment with the businesses I have been employed with. I also believe that my knowledge gained in the 2011 City's Management Academy has given me insight into what the City's budgetary divisions look like, and prepared me with a base of understanding that will be helpful with serving on the Commission.

Thank you in advance for your consideration,

Tamie A. Dramer 20 Elton Court

Sacramento, CA 95826

916.628.7709



City of Sacramento

Application for

Appointment to Boards/Commissions and Committees

<u>INSTRUCTIONS</u>: Provide all information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. **Return this completed application form to**: Office of the City Clerk, Historic City Hall, 915 I Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

<u>IMPORTANT:</u> Letters of recommendation are <u>optional</u>. If you choose to include a letter it must be submitted as part of this application. Letters will not be accepted after your application is filed with the City Clerk's Office.

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CATEGORY FOR WHICH YOU ARE APPLYING	: Commu	ınity at-Large				Category Letter		
	Description (in	f applicable)						
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Resident of City Council District No: Six (6)	ed	Business	in Council D	istrict No: _		If Applica	ole	
lome Telephone:		Business	Telephone:	-			<u> </u>	
Please state the reason you would like to be a mo	ember of this I	ooard/commission	(or attach):					
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CITY OF SACRAMENTO - APPLICATION FOR APPOINTMENT

Tamie A. Dramer	
APPLICANT NAME	

BACKGROUND INFORMATION

You may also attach a resume reflecting experience, community activities or other qualifications not listed below that would be helpful to the Council in evaluating your application.

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IENCE: List names, addre	esses and dates of	employment for	the last five (5) yea	ars. Attach additional sh	eets of paper if
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OYER(S):		.,	· · · · · · · · · · · · · · · · · · ·	<u></u>	
1/2011	EMPLOYER NA	ME: Democrati	c Party of Sacra	mento County	
8/2012				Sacramento	CA
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cutive Director					
9/2005	EMPLOYER NA	.ME:Sacrament	to Housing Allian	nce	
12/2010				Sacramento	CA
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gram Associate					
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es Associate	-				
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CITY OF SACRAMENTO - APPLICATION FOR APPOINTMENT

Tamie A. Dramer	
ADDI ICANT NAME	

FROM DATE:	BU	ISINESS NA	AME:	·		<u> </u>
TO DATE:	AD	DRESS:				
TYPE OF BUSINESS OR S	ERVICE RENDERE	ED:	Street #	Street Name	City	State
FELONY CONVICTIONS: A requirements of the position	A felony conviction . However, failure t	is not neces to list felony	ssarily a bar to convictions ma	appointment. Each cas y result in disqualificatio	e is considered se on.	parately based of
Have you ever been convic	ted of a felony? If	yes, please	indicate for ea	ch conviction, the date	of the conviction, t	he location of the
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CIVIL ACTIONS: List each ceach instance the date of the	civil action, if any, ir e trial, court judgme	n which puni ent and the le	itive or exempla ocation of the c	ry damages have been ourt which rendered the	assessed against y	ou, indicating in
None			<u> </u>	<u> </u>		
DECLARE, UNDER PENA THE BEST OF MY KNOWLI	EDGE:	THAT ALL	STATEMENTS			COMPLETE TO
Signature: /s/. Tamie	ame if Returning Via E-N	Mail or Print Si	ian and Mail	Date: 7/15/2013	<u> </u>	
	-			RY REQUIREMEN	<u>TS</u>	
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City Code Section 2.40.010: emoved if a member does neetings regularly and devo	not attend three	consecutive	regularly sche	eduled meetings. If ap	etings on a regular be opointed, will you be over	e able to atten
City Resolution 2007-653: requirement mandated by G Office of the City Clerk withing you be able to complete the	iovernment Code S n 60 days of appoir	ections 532 ntment. App	234 et seg. and	may be removed if pro provided with an on-line	of of attendance is	not filed with the
	AC	ССОММО	DATION INF	ORMATION		
PLEASE IDENTIFY ANY SPEC	IALIZED ACCOMMOL	DATIONS NE	EDED FOR EQU	AL PARTICIPATION:		



City of Sacramento Application to Boards/Commissions and Committees Applicant Information (confidential data) For administrative purposes only

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City of Sacramento

Application for

Appointment to Boards/Commissions and Committees

INSTRUCTIONS: Provide all information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. **Return this completed application form to:** Office of the City Clerk, Historic City Hall, 915 I Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

<u>IMPORTANT:</u> Letters of recommendation are <u>optional</u>. If you choose to include a letter it must be submitted as part of this application. Letters will not be accepted after your application is filed with the City Clerk's Office.

OARD/COMMISSIO	N OR COMMI	TTEE NAME:	Measure U Citizen	s Oversight Cor	nmittee			
ATEGORY FOR WHI	CH YOU ARE	APPLYING:	Community at Lar	ge/Rep. of Neig	hborhood		1e/1c	
			Description (if applicable)				Category	Letter
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_Company/Organizat	ion Authorizati	on Letter <u>Atta</u>	<u>ched</u> (if applicable to qu	alifications of categ	ory)			
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	Last	First						
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			•			Oldio		Lip
Mailing Address (if diffe	rent than nom	e address): _	Street # Stree	t Name	City		State	Zip
Resident of City Counc	il District No:	Five (5)	Bus	iness in Council Di	strict No:	Two (2	2)	
•	-	Required					If Applical	ole
ome Telephone:			Bus	iness Telephone: _				
Di-								
Please see	attachmeni	t(s).						

Ying Her	
APPLICANT NAME	-

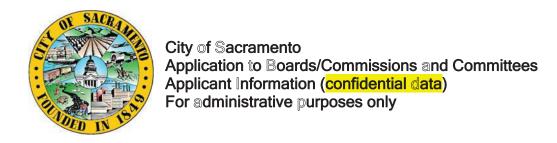
BACKGROUND INFORMATION

You may also attach a resume reflecting experience, community activities or other qualifications not listed below that would be helpful to the Council in evaluating your application. EDUCATION: Please see attachment(s). WORK EXPERIENCE: List names, addresses and dates of employment for the last five (5) years. Attach additional sheets of paper if **CURRENT EMPLOYER:** FROM DATE: **EMPLOYER NAME:** ADDRESS: ____ TO DATE: Street Name State DUTIES: PRIOR EMPLOYER(S): FROM DATE: EMPLOYER NAME: ADDRESS: __ TO DATE: DUTIES: FROM DATE: **EMPLOYER NAME:** ADDRESS: _ TO DATE: Street Name State DUTIES: FROM DATE: EMPLOYER NAME: ADDRESS: ____ TO DATE: Street Name State DUTIES: BUSINESS ENTERPRISES: List business name including fictitious name and address of any business enterprises currently or previously owned or operated. FROM DATE: BUSINESS NAME: ADDRESS: __ TO DATE: State TYPE OF BUSINESS OR SERVICE RENDERED:

CITY OF SACRAMENTO -APPLICATION FOR APPOINTMENT

Ying Her	
APPLICANT NAME	

FROM DATE:	BUSINES	S NAME:			
TO DATE:	ADDRESS	Street #	Street Name	City	State
TYPE OF BUSINESS OR SERV	ICÉ RENDERED:			Olly	Clair
FELONY CONVICTIONS: A felor requirements of the position. Ho Have you ever been convicted of court of conviction, and the exact	wever, failure to list fel of a felony? If yes, ple	lony convictions ma ease indicate for ea	ay result in disqualification conviction, the date	on.	
CIVIL ACTIONS: List each civil a each instance the date of the tria	action, if any, in which I, court judgment and t	punitive or exemple the location of the c	ary damages have been ourt which rendered the	assessed against judgment:	you, indicating in
I DECLARE, UNDER PENALTY THE BEST OF MY KNOWLEDGE Signature: /s/. Ying Her Type Name if	E: Returning Via E-Mail or Piril	ht, Sign and Mail	Date: 05-17-201	3	COMPLETE TO
City Code Section 2.40.060: Con (see announcement), the form man appointees with the filing form an Clerk. City Code Section 2.40.010: Atterned the meetings regularly and devote the	nust be filed with the order instructions. Official and ance - Board/commit attend three consecu-	Office of the City C il status to serve wi ission members are utive regularly sche	Clerk prior to beginning all be delayed until the form of the required to attend mee beduled meetings. If ap	service. The City orm is filed with the	Clerk will provide Office of the City basis, and may be be able to attend
City Resolution 2007-653: Mand requirement mandated by Govern Office of the City Clerk within 60 you be able to complete the training	nment Code Sections days of appointment.	53234 et seg. and	may be removed if pro provided with an on-line	of of attendance is	not filed with the
	ACCOM	MODATION INF	FORMATION		
PLEASE IDENTIFY ANY SPECIALIZE	ED ACCOMMODATIONS	S NEEDED FOR EQL	IAL PARTICIPATION:		



This completed section is confidential and will be detached from your application. The following information is voluntary and is gathered in accordance with State and Federal laws for the purpose of evaluating the effectiveness of our equal opportunity efforts.

May 22, 2013

Office of the City Clerk Historic City Hall 915 I Street, Rm. 116 Sacramento, CA 95814

Re: Statement of interest for membership in the Measure U Citizens Oversight Committee

To whom it may concern:

It is with great interest that I am submitting my application for appointment to become a member of the Measure U Citizens Oversight Committee. I have given much consideration for my decision, and I'm confident that the skills, knowledge, and abilities I have attained as an alumni of the City Management Academy 2013 here in Sacramento, California coupled with my employment positions and university training in business administration and corporate financing will prove useful in serving the committee.

Throughout my professional and academic careers, I have consistently driven myself to meet challenges and achieve goals. Since 2008, I have been bettering my community by serving as a volunteer nonprofit business consultant for the Asian Business Institute and Resource Center (ABIRC) and the United Way. Through ABIRC, I help small businesses build capacity by analyzing organizational structures, monitoring market trends and competition, and design strategic growth assessments with new marketing ideas. I am also involved with the United Way's Sparkpoint program that targets low income and underserved populations. I have met with over 500 families to review their financial standing and reposition them into a manageable personal financing system. Many of these families were diverted from losing their homes and my family lives.

My current position as a Residential Services Coordinator requires me to develop, implement, promote, evaluate, monitor, and adjust policy options and recommendations in line with the corporation's strategic plan, mandate, and objectives in order to ensure the program's integrity, security, and efficiency. As a Residential Services Coordinator, I am responsible for the management, organization and administration of the program by innovative evaluation, the implementation of new strategies, and the promotion of the program. I am also providing leadership to 2 non-local sites across the province by analyzing complex situations and issues, proposing recommendations and implementing policy initiatives. The ability to establish personable relationships and maintain rapport with key stakeholders such as cooperative partners, personnel at training/education institutions, government personnel, and non-government agencies is critical to the effective administration of the program.

During my tenure with GreatCal Properties, I provided technical and analytical support to

approximately 600 institutional clients and managed a portfolio worth \$34 millions in asset. I was responsible for guiding client accounts of all sizes towards their financial goals by listening, asking the right questions and customizing a financial solution right for their needs, arriving at mutually beneficial solutions when customer concerns arise, remaining current on market trends as well as the pros and cons of various financial options, and maintaining strict compliance to ethics, procedures, protocols and regulatory standards that would allow my organization to better meets its business requirements. Above all, my duty allotted me the opportunity to lead new team members to productive careers.

I have a passion to give and help others, and as our city addresses the financial challenges that are facing us during this difficult time, it is with great conviction and enthusiasm that I do my part to assist in the process. I understand that this committee will be in charge with reporting back to the council how the money generated through Measure U is being spent along with providing some recommendations on how to spend it. As a resident and a concern citizen, I felt it is critical to be engaged in the entire process as it has a great impact not just on me but all of the residents of this great city. I believe that as a member of this committee not only will I be one step up in understanding the city management process but I will be making a change in the direction of our future.

Thank you for your time and consideration.

Respectfully.

Ying Her

SUMMARY

Highly analytical finance/MBA graduate with 10 years of professional management experience and proven ability with resource planning in the area of real estate, financial analysis, business and marketing, and administration.

- Strong communication skills, verbal and written, developed through client developments, projects and interactions with top management teams and stakeholders.
- Demonstrated ability in gathering and interpreting huge amounts of data for design, proposal, negotiation, and management of contractual services.
- Skilled in coordination, cooperation and collaboration with colleagues/teams over remote
 locations on projects and assignments from South America, the United Kingdom, China, and
 the Netherlands.

EXPERIENCE

Residential Services Coordinator, 3/2013- present

Rainbow Housing Assistance, Phoenix, AZ

- Assist residents that have requested support in enhancing the quality of their daily lives and in more fully and successfully participating in the educational and economic mainstream.
- Provides residents with information about and supportive access to local services and resources that may assist the residents in achieving their life opportunities objectives.
- Surveys residents to assess their needs and wishes, works with the Director of Resident Services to develop a Yearly Service Plan for the property that is approved by the Director of Resident Services prior to implementation.
- Creates a supportive atmosphere in which services staff works side-by-side with property management staff to develop a comprehensive approach that focuses on helping residents to sustain their housing and maintain a quality of life.
- Ensures that all programs and services are culturally appropriate and special needs sensitive, and works with all additional partnering agencies to make certain that residents are fully engaged in program planning and implementation.
- Coordinates schedules, community/service space, volunteers, and personnel for third-party service providers, organizes recreational and community building activities, educational activities (i.e. computer classes), and support groups.
- Establishes resident services programs targets. Consistently tracks and measures program targets progress. Regularly reports program outcomes to both internal and external stakeholders.
- Helps the property manager identify potential resident problems and intervenes before a situation becomes a crisis.

Broker/Co-Founder, 5/2005 – 4/2013

GreatCal Properties, Sacramento, CA 9/2010-4/2013

- Hire, train, and supervise office personnel in real estate and mortgage processes.
- In charge of payroll and expense; and management of accounts payable and receivable.
- Manage a \$34 million portfolio that includes real estate and paper assets.

- Perform cost analysis by examining and interpreting various data sources for leasing and contractual services.
- Perform written economic, market, and investment reports for stakeholders. These reports are also available for purchase.
- Compiles financial data and perform cost analysis quarterly for managements and board members.
- Assist with financial review and audits of business operation with accountants and stakeholders.
- Perform consultations, sales presentations, and contract negotiation services.
- Designed, organize, and manage digital backup filing system for the whole organization.

All Stop Real Estate, Fresno, CA 5/2005 – 8/2010

- Provided leadership in incorporating the company, creating the business plan, crafting the
 corporate mission, vision, organization structure, and compensation plan; Engaged in
 business strategy discussions as related to sales, marketing, employee
 recognition/leadership development, and growth challenges; Execution of business
 strategies grew company one office to five offices in two states; Known for being an
 inspirational leader and team player who always listens with an intent to understand and
 follows through on commitments.
- Oversaw operations in 5 branch offices consisting of 10 managers and 30 agents; Primary responsibilities included selling the company's mission and vision, managing overhead expenses, monitoring sales volume, setting performance expectations, conducting team meetings and keeping conflicts constructive and negotiations positive; Build relationship with network partners and sales representatives to reduce closing time; Known for "leading by example" and "listening with the intent to understand, not to respond".

Easton Mortgage Wholesale Corp, San Francisco, CA

Regional Account Executive, 2004 – 2005

- Team lead in charge of training sales agents via classroom style and webinars; and making presentations at conferences for complex real estate financing.
- Provide sales forecasts and budget projection for upper managements and stakeholders.
- Manage and maintain records of travel expenses, rental records, and promotional expenses for all sales personnel.
- Negotiate and mediate in all purchase transactions and major business contracts.
- Provide monthly written performance reports that address issues, improvement suggestions, and sales goal of sales teams for upper managements.
- Coordinated process improvements, staff development, and policy implementation to enhance employee competence for cross functional responsibilities.
- Assistant to underwritings and analysis of loan programs.

Sales Agent, 2003 – 2004

Nissan of Elk Grove, Elk Grove, CA

- Conduct sales presentations, product demonstrations, and contract negotiations that minimize the haggling experienced in car sales.
- Created a monitoring system that track inventory, product turnover, sales volume, and expenses to assist salesmen in the car lot.

- Designed and implemented a marketing strategy to reduce advertisement cost and increase sales production.
- Formulated a customer-oriented sales program that introduces the full services of the dealership to capture life time services and maintenance of car buyers and owners.

EDUCATION

City Management Academy 2013

City of Sacramento, Sacramento, CA

Masters of Business Administration and Finance - 10/2011

Walden University, Minneapolis, MN

Bachelor of Science-- 05/1996

San Francisco State University, SF, CA

ACTIVITIES

Non Profit Business Consulting

2008 to current

United Way of Fresno County, CA

- Provide cultural information and community relations to build awareness for the VITA Program within the Southeast Asian community.
- Provide consultation and information for the development of the SparkPoint Fresno Center
- Assist United Way with directions on how to conduct and deliver information to the general public with regard to first time home buyers

Asian Business Institute and Resource Center (ABIRC), central valley, CA

- Provide existing Asian Pacific Islander (API) businesses with analysis to strengthen their business core through organizational, market, and strategic assessments.
- Provide consultation on all levels of business functions: finance, growth, staffing, marketing, expansion, and dissolution.
- Strategically plan and develop new business start-up, including marketing plan execution, purchasing, budgeting, financial guidelines, and customer service training.
- Implemented successful marketing strategy; conceptual design for brochure and website, copy writing, and internet presence.
- Assist business owners with securing contracts with city and state government entities through the ABIRC clearing house initiative.

Lao Family, central valley, CA

- Provide financial education and consultation to the community on personal budgeting, finance management, and investment.
- Assist the community with credit creation, management, and repairs.

Computer Skills

- Excellent in Microsoft Word, Excel, Microsoft Access, and PowerPoint.
- Proficient in Python, R Language, C++, SPSS (statistical software) and Palisade@Risk (risk analysis and simulation)
- Certified Microsoft Professional (CMP)
- Certified Network and Hardware Technician



City of Sacramento

Application for



Appointment to Boards/Commissions and Committees

2013 JUL 25 P 3: 59

<u>INSTRUCTIONS</u>: Provide all information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. Return this completed application form to: Office of the City Clerk, Historic City Hall, 915 | Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

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	Commi	unity-at-large		F	
CATEGORY FOR WHICH YOU ARE APPLY		if applicable)		Category Letter	
	Description (іт арріісавіе)		Calegory	Lettel
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Company/Organization Authorization Lette	er <u>Attached</u> (ir ap	pricable to quarifications of categor	ny)		
opplicant Name:Anguiano	Carlos	E-Mail:			
Last	First	Middle			
Home Address:32nd Av	enue	Sacramento	CA	958	22
Street #	Street Name	City	State		Zip
Nailing Address (if different than home addre	Street #	Street Name	City	State	Zip
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Are you currently, or have you in the past, se now that service supports your application (o	er attach).		15		

CITY OF SACRAMENTO - APPLICATION FOR APPOINTMENT

Carlos Anguiano
APPLICANT NAME

BACKGROUND INFORMATION

You may also attach a resume reflecting experience, community activities or other qualifications not listed below that would be helpful to the Council in evaluating your application.

EDUCATION:					
	ched Resume				
WORK EXPERIENCE: Lis	t names, addresses and dates of	employment f	or the last five (5) years	. Attach additional	sheets of paper if
CURRENT EMPLOYER:					
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TO DATE:	ADDRESS:	Street #	Street Name	City	State
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BUSINESS ENTERPRISE previously owned or opera	S: List business name including	ig <u>fictitious na</u>	ame and address of a	ny business enterp	orises currently o
FROM DATE:	BUSINESS NAM	√IE:			
TO DATE:	ADDRESS:	Street #	Street Name	City	State
TYPE OF BUSINESS OR	SERVICE RENDERED:			•	

CITY OF SACRAMENTO - APPLICATION FOR APPOINTMENT

Carlos Anguiano	
APPLICANT NAME	

FROM DATE:	BUSINESS I	NAME:			
TO DATE:	ADDRESS:	Street #	Street Name	City	State
TYPE OF BUSINESS OR SI	ERVICE RENDERED:				
FELONY CONVICTIONS: A requirements of the position					parately based on
Have you ever been conviction, and the	ted of a felony? If yes, pleas exact denomination of the off	se indicate for ea ense resulting in	ch conviction, the date conviction:	of the conviction,	the location of the
NO					
CIVIL ACTIONS: List each each instance the date of the	civil action, if any, in which po e trial, court judgment and the	unitive or exemple location of the o	ary damages have been ourt which rendered the	assessed against judgment:	you, indicating in
None					4
I DECLARE, UNDER PENA THE BEST OF MY KNOWL	LTY OF PERJURY THAT ALEDGE:	LL STATEMENTS	IN THIS APPLICATION	N ARE TRUE AND	COMPLETE TO
Signature: /s/.	alt		Date: 07-25-20	13	
	ame if Returning Via E-Mail or Print	t, Sign and Mail			
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City Code Section 2.40.060 (see announcement), the fo appointees with the filing fo Clerk.	: Conflict of Interest Disclosu orm <u>must</u> be filed with the C rm and instructions. Official	Office of the City	Clerk prior to beginning	service. The City	Clerk will provide
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requirement mandated by 0	Mandatory Ethics Training Government Code Sections ! in 60 days of appointment. / training within 60 days?	53234 et seq. an	d may be removed if pr e provided with an on-lir	oof of attendance i	is not filed with the
	ACCOM	MODATION IN	FORMATION		
PLEASE IDENTIFY ANY SPEC	CIALIZED ACCOMMODATIONS	NEEDED FOR EG	UAL PARTICIPATION:		
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City of Sacramento Application to Boards/Commissions and Committees Applicant Information (confidential data) For administrative purposes only

This completed section is confidential and will be detached from your application. The following information is <u>voluntary</u> and is gathered in accordance with State and Federal laws for the purpose of evaluating the effectiveness of our equal opportunity efforts.

32nd Ave. Sacramento, CA 95822

July 25, 2013

Office of the City Clerk Historic City Hall 915 I Street, Rm. 116 Sacramento, CA 95814

Re: Measure U Citizens Oversight Committee

City Clerk's Office,

I am a Consultant for the California Assembly Committee on Revenue and Taxation, a graduate of UC Hastings College of the Law, and I write in application for a position with the Sacramento Measure U Citizens Oversight Committee. The Oversight Committee will provide oversight of the ½ cent sales tax in Sacramento, which was recently passed by its voters. I believe that my education and years of professional experiences in taxation will allow me to serve the citizens of Sacramento as a member of the Oversight Committee.

I have valuable professional and legal experience in the area of taxation. During law school, I volunteered my time with *Insight, the Center for Community Economic Development*, to ensure that non-profits maintained their tax-exempt status. I was accepted into Hastings' Legislative Clinic where I interned for the Assembly Committee on Revenue and Taxation. During my placement, I spent most of my time researching and analyzing tax proposals, focusing my analysis on the legal, policy, and economic implications. After graduation, I continued my work as a legislative staffer for then Majority Leader, Charles Calderon where I staffed the Amazon Tax bill, which dealt with the collection of online sales and use tax. Soon after my term with Assemblymember Calderon, I was offered a position as an Associate Consultant with the Committee on Revenue and Taxation.

My work for the Committee has been extremely rewarding and has allowed me to become very familiar with a number of areas of tax law. Specifically, I have become knowledgeable with the application of California's sales and use tax law. Understanding the policy concerns, revenue impacts, and administrative process of the sales tax is critical in providing appropriate oversight. I feel that my professional experience in taxation and my training as an attorney afford me the qualities needed to be a valuable member of the Measure U Citizens Oversight Committee.

Thank you for your consideration, and I look forward to hearing from you.

Sincerely,

Carlos Anguiano

Associate Consultant

Assembly Committee on Revenue and Taxation

Carlos Anguiano

Sacramento, CA

EDUCATION

University of California, Hastings College of the Law

San Francisco, CA

J.D., 2010

Member of the California State Bar: 281699

Activities: Hastings Economic Development Clinic, Hastings Legislative Clinic, La Raza Law Students Association

Journals: Hastings Constitutional Law Quarterly Journal, 2008-2009, Senior Notes Editor, 2009-2010

Awards: Hastings Public Interest Law Foundation (HPILF) Summer Award, 2008

Woodbury University

Burbank, CA

B.S., cum laude. Business and Management, concentration in Finance, 2006

Honors: Dean's List: 2002 - 2006, Delta Mu Delta - International Honor Society in Business Administration, 2006

EMPLOYMENT

California State Assembly, Committee on Revenue and Taxation

Sacramento, CA

Associate Consultant, 2013-Present

Analyze and provide technical and substantive recommendations on legislation. Staff the Committee Chair's legislative proposals. Coordinate meetings among staff, interested parties, and agencies in an effort to improve legislation. Organize Committee hearings, invite guest speakers, and draft background information for the general public. Update reference manuals and other publications provided by Committee.

California State Assembly, Office of Assembly Majority Leader Charles Calderon

Sacramento, CA

Legislative Aide, 2010 - 2013

Analyzed legislation and provided advice on issues relating to legislative programs and constituent concerns. Drafted bills, amendments, background material, and speeches for committee presentations. Drafted memorandums and analyzed legal issues relating to federal and state taxation, election law, eviction defense, constitutional initiatives, and federal preemption. Carried legislative proposals.

California State Assembly, Committee on Revenue and Taxation

Sacramento, CA

Law Clerk, Spring of 2010

Analyzed legislation for the committee. Analyses focused primarily on the legal, political, and policy concerns relating to changes in law. Suggested substantive and technical amendments to address concerns raised by stakeholders and interested parties. Coordinated meetings with members, staff, lobbyists, and state agencies. Drafted legal memos on the constitutionality and substantive due process implications of proposed law.

Law Office of Michael M. Felix

Los Angeles, CA

Law Clerk, Summer of 2009

Worked on immigrant and non-immigrant visa applications in family and entertainment law areas. Advised community members as to the available options and procedures necessary to obtain permanent residence and US citizenship. Prepared responses to requests for additional evidence on previously denied visa applications by the US Citizen and Immigration Services. Researched and drafted memorandums with respect to procedural and jurisdictional questions of law.

Neighborhood Legal Services

Los Angeles, CA

Law Clerk, Summer of 2008

Researched foreclosures proceedings, Section 8 benefits, and eviction procedures as authorized by the Los Angeles County Housing Authority. Conducted client intake interviews and gathered information for attorneys. Provided guidance and options to tenants who were in jeopardy of losing their homes. Assisted attorneys and clients during negotiation and settlement agreements with cities.

COMMUNITY INVOLVEMENT

Insight: Center for Community Economic Development

Oakland, CA

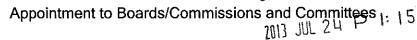
Law Clerk, September 2008 – April 2009

Assisted in the creation and dissolution of nonprofit corporations. Drafted memorandums relating to tax, corporate formation, non-profit status, and reporting requirements. Drafted articles of incorporation and letters of dissolution as required by the Secretary of State and Attorney General.



City of Sacramento

Application for



<u>INSTRUCTIONS</u>: Provide all information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. Return this completed application form to: Office of the City Clerk, Historic City Hall, 915 I Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

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	OD COMMITTEE NAME	Measure I	U Citizens Ov	rersight Cor	nmittee			
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Home Address:	River Plaza I		Sacrame	nto		CA	958	
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Resident of City Council	District No. Four (4)	÷	Rusinos	s in Council Di	istrict No:			
Resident of City Council	Required	d	Dusilles:	5 III Councii Di	ISHICLINO		If Applicat	ole
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	sight Committee. Th	is role prese	ents an oppoi	rtunity for m	ie to effec	ti∨ely s	erve the	City of
Sacramento.								
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interest for this advisory	group? 🔘 Yes 🔞 No	ו c	yes, please exp	olain:				
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CITY OF SACRAMENTO - APPLICATION FOR APPOINTMENT

Josh Rosa	
ADDLICANT NAME	

BACKGROUND INFORMATION

You may also attach a resume reflecting experience, community activities or other qualifications not listed below that would be helpful to the Council in evaluating your application.

to the council	in evaluating your applied					
EDUCATION:	Bachelor of Arts, Hi Master of Public Po				ersity, Sacramento,	2008
WORK EXPER	RIENCE: List names, add	resses and dates of	f employment for	the last five (5) yes	ars. Attach additional sh	neets of paper if
CURRENT EM	MPLOYER:					
FROM DATE:	December 2010	EMPLOYER N	AME: Nossama	n LLP		
TO DATE:	current	ADDRESS	Capitol Mall	Street Name	Sacramento _{City}	CA State
DUTIES: la	dvise and represent clien	ts before the Califo	ornia State Legisl	ature and state aç	gencies and departmen	ts.
PRIOR EMPL	OYER(S):					
FROM DATE:	March 2010	EMPLOYER N	AME: State of C	alifornia, Goverr	or's Office of Econom	ic Developm
TO DATE:	December 2010	ADDRESS:	Tenth Stree	t	Sacramento	CA
		-	Street #	Street Name	City	State
DUTIES: 1 ac	dministered economic d	evelopment progra	ims and coordin	ated interagency	action plans to assist bu	usinesses.
FROM DATE:	March 2009	EMPLOYER N	AME: State of C	alifornia, Califor	nia Recovery Task Fo	rce
TO DATE:	March 2010		Tenth Stree		Sacramento	CA
TO DATE.		ADDITIESS	Street #	Street Name	City	State
DUTIES: lar	nalyzed federal ARRA pro	gram guidelines ai	nd implementati	on to advise the (Governor's Office and as	ssist agencies,
FROM DATE:	January 2007	EMPLOYER N	AME: State of C	alifornia, Office	of Planning and Rese	arch
TO DATE:	March 2009	ADDRESS: 14	00 Tenth Stree	t	Sacramento	CA
TO DATE.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Street #	Street Name	City	State
DUTIES: lar	nalyzed legislation relate	d to local governm	ent, tax measure	es, land use, transp	portation, and housing.	
BUSINESS E	NTERPRISES: List bus	iness name includi	ing <u>fictitious nan</u>	ne and address o	f any business enterpri	ises currently or
FROM DATE:	:	BUSINESS NA	ME:			
TO DATE:		ADDRESS:	Street#	Street Name	City	State
TYPE OF BUS	SINESS OR SERVICE RE	ENDERED:				
O Assistance of Assistance Assist		AND THE PROPERTY OF THE PROPER			BABUNDO AACIII TOO AACIIII TOO AACIII TOO AACIIII TOO AACIII TOO AACIIII TOO AACIII TOO	uurmanuus 19 taluudi Middinid Manada Saatta Laka Aktaa Parka j

CITY OF SACRAMENTO - APPLICATION FOR APPOINTMENT



FROM DATE:	BUSINESS N/	AME:			
TO DATE:	ADDRESS:	Street #	Street Name	City	State
TYPE OF BUSINESS OR SE	ERVICE RENDERED:				
FELONY CONVICTIONS: A requirements of the position.	felony conviction is not nece However, failure to list felony	ssarily a bar to a convictions may	appointment. Each cas result in disqualification	e is considered se on.	parately based on
Have you ever been convict court of conviction, and the e	ted of a felony? If yes, please exact denomination of the offer	indicate for each	ch conviction, the date onviction:	of the conviction, t	the location of the
No.					
CIVIL ACTIONS: List each of each instance the date of the	civil action, if any, in which pure e trial, court judgment and the	nitive or exempla location of the co	ry damages have been ourt which rendered the	assessed against y judgment:	you, indicating in
n/a					
THE BEST OF MY KNOWLE Signature: /s/.	LTY OF PERJURY THAT ALL EDGE: ame if Returning Via E-Mail or Print, S DISCLOSURE AND	Sign and Mail	Date:	24/13	COMPLETE TO
(see announcement), the for appointees with the filing for Clerk.	Conflict of Interest Disclosure must be filed with the Offim and instructions. Official st	ice of the City C tatus to serve wi	lerk prior to beginning Il be delayed until the f	service. The City form is filed with the	Clerk will provide e Office of the City
removed if a member does	Attendance - Board/commiss not attend three consecutive the time necessary to fulfill	e regularly sche	eduled meetings. If a	ppointed, will you	be able to attend No
requirement mandated by G	Mandatory Ethics Training - Government Code Sections 53 n 60 days of appointment. Appreciation of training within 60 days?	3234 et seq. and	may be removed if proprovided with an on-lin	oof of attendance is	s not filed with the
	ACCOMMO	ODATION INF	FORMATION		
PLEASE IDENTIFY ANY SPEC	CIALIZED ACCOMMODATIONS N	VEEDED FOR EQU	IAL PARTICIPATION:		
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City of Sacramento Application to Boards/Commissions and Committees Applicant Information (confidential data) For administrative purposes only

This completed section is confidential and will be detached from your application. The following information is <u>voluntary</u> and is gathered in accordance with State and Federal laws for the purpose of evaluating the effectiveness of our equal opportunity efforts.

ATTACHMENT

I currently serve on the Sacramento Housing and Redevelopment Commission, an advisory board overseeing the policy development, strategy, and operations of the Sacramento Housing and Redevelopment Agency, a joint-powers authority that consolidates community development and affordable housing programs of the City and County of Sacramento, and their respective Housing Authorities.

This service supports my application to serve on the Measure U Citizens Oversight Committee because I am experienced in overseeing, evaluating, monitoring, and understanding City programs. I am familiar and comfortable with the role of an advisory committee member, as well as the member's interactions with staff and other members. I am excited to participate on the Oversight Committee.



City of Sacramento

Application for

Appointment to Boards/Commissions and Committees

<u>INSTRUCTIONS</u>: Provide **all** information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. Return this completed application form to: Office of the City Clerk, Historic City Hall, 915 I Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

<u>IMPORTANT:</u> Letters of recommendation are <u>optional</u>. If you choose to include a letter it must be submitted as part of this application. Letters will not be accepted after your application is filed with the City Clerk's Office.

BOARD / COMMISSION	OR COMMITTEE NAME:	Measure U Citiz	en's Ov	ersight Comm	nittee		
CATEGORY FOR WHIC	CH YOU ARE APPLYING:	Taxpayer group)			D	
OATEGOTTT OTT THE	III IOO AIREA I E	Description (if applicable)				Category	Letter
Name of Company/O	organization Being Represe	ented (if applicable):	Sacran	mento County	Taxpayer's	Associati	on
	on Authorization Letter Atta			tions of category)		
Applicant Name: Day			S	E-Mail:			
	Last First	_	ddle	4.5	CA	958	040
Home Address:	2nd Ave Street # Street Name		cramen	ito	State	300	Zip
Mailing Address (if different	ent than home address):						
		Street #	Street Name		City	State	Zip
Resident of City Council	District No: Five (5) Required		Business	in Council Distric	t No:FIVE	(5) If Applical	hle
Home Telephone:	· •		Rusiness	Telephone:			J.0
Please state the reason	you would like to be a mem	nber of this board/cor	nmission	(or attach):			
members from arou for four years, include and have been for s		s to this I was on nair. I am on the E	the Sac Board of	cramento City f the Sacrame	unified Scho nto Taxpaye	ool Distric	ct BOC ciation,
	re you in the past, served on the your application (or attack		Yes	s ONo If ye	s, state the nar	me of the g	roup an
4 yrs on the SCUSD) BOC, 18 mo. as Cha	ir. 5 years as Pre	esident	of a statewide	BOC training	ng organiz	zation
Do you, or an immediate interest for this advisory	e family member, have any group? OYes ONo				at may presen	t a potentia	al confli

Michael S. Day	
ADDLICANT NAME	

BACKGROUND INFORMATION

You may also attach a resume reflecting experience, community activities or other qualifications not listed below that would be helpful to the Council in evaluating your application.

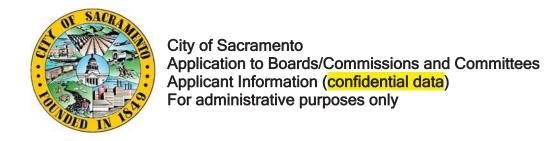
to the Council	in evaluating your application	on.					
EDUCATION:	Current CV to be sub	omitted separat	ely.				
WORK EXPER	RIENCE: List names, addre	esses and dates of	f employment for	the last five (5) year	rs. Attach additional sh	neets of paper if	
CURRENT EM	MPLOYER:						
ROM DATE: 08-15-2008 EMPLOYER NAME: Beutler Corporation							
TO DATE:	Present	ADDRESS:	Lang Ave	Street Name	McClellan City	State	
DUTIES: Co	mmercial energy efficienc	y (ESCO) division	president				
PRIOR EMPLO	OYER(S):						
FROM DATE:	01-01-2001	EMPLOYER NA	AME: Rockwood	d Consulting			
TO DATE:	Present	ADDRESS:	2nd Ave	0:	Sacramento	CA	
DUTIES: Ene	ergy policy consultant		Street #	Street Name	City	State	
FROM DATE:		EMPLOYER NA	AME:				
TO DATE:		ADDRESS:	Street#	Street Name	City	State	
DUTIES:							
FROM DATE:		EMPLOYER NA	AME:				
TO DATE:		ADDRESS:	Street #	Street Name	City	State	
DUTIES:							
	NTERPRISES: List busin ned or operated.				any business enterpri	ses currently or	
FROM DATE:	01-01-2001	BUSINESS NA	ME: Rockwood	l Consulting			
TO DATE:	Present	ADDRESS:	2nd Ave	Street Name	Sacramento	CA State	
TYPE OF BUS	SINESS OR SERVICE REN	IDERED:					
Energy Policy	/ consultant						

CITY OF SACRAMENTO - APPLICATION FOR APPOINTMENT

Michael S. Day

APPLICANT NAME

FROM DATE:	BUSINESS N	NA M E:			
TO DATE:	ADDRESS:_	Street #	Street Name	City	State
TYPE OF BUSINESS OR SERVICE	RENDERED:				
FELONY CONVICTIONS: A felony requirements of the position. Howe					parately based on
Have you ever been convicted of a court of conviction, and the exact de				of the conviction,	the location of the
No					
CIVIL ACTIONS: List each civil acti each instance the date of the trial, c	ion, if any, in which pu ourt judgment and the	unitive or exempla e location of the co	ry damages have been ourt which rendered the	assessed against y judgment:	ou, indicating in
Not Applicable					
I DECLARE, UNDER PENALTY OF THE BEST OF MY KNOWLEDGE:	PERJURY THAT AL	L STATEMENTS	IN THIS APPLICATION	ARE TRUE AND	COMPLETE TO
**	turning Via E-Mail or Print,		Date: 06-11-201		
City Code Section 2.40.060: Conflic (see announcement), the form must appointees with the filling form and Clerk. City Code Section 2.40.010: Attendare moved if a member does not at meetings regularly and devote the time City Resolution 2007-653: Mandat requirement mandated by Governm Office of the City Clerk within 60 dayou be able to complete the training	ance - Board/commission three consecutions fulfill tory Ethics Training - nent Code Sections 5 ys of appointment. A	ffice of the City C status to serve wi sion members are ve regularly sche I your duties as a Board/commission 3234 et seq. and	e required to attend meeteduled meetings. If an member?	service. The City orm is filed with the etings on a regular popointed, will you Yes Oed to satisfy the loof of attendance is	Clerk will provide e Office of the City basis, and may be be able to attend No cal ethics training a not filed with the
	ACCOMM	ODATION INF	FORMATION		
PLEASE IDENTIFY ANY SPECIALIZED	ACCOMMODATIONS	NEEDED FOR EQU	IAL PARTICIPATION:		



This completed section is confidential and will be detached from your application. The following information is <u>voluntary</u> and is gathered in accordance with State and Federal laws for the purpose of evaluating the effectiveness of our equal opportunity efforts.



City of Sacramento

Application for Appointment to Boards/Commissions and Committees

<u>INSTRUCTIONS</u>: Provide all information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. Return this completed application form to: Office of the City Clerk, Historic City Hall, 915 I Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

<u>IMPORTANT:</u> Letters of recommendation are <u>optional</u>. If you choose to include a letter it must be submitted as part of this application. Letters will not be accepted after your application is filed with the City Clerk's Office.

BOARD / COMMISSION OR COM	MITTEE NAME: Measu	re U Oversight C	ommittee		
CATEGORY FOR WHICH YOU A	RE APPLYING: At Larg	ge, Business Inte	erest or Taxpaye	er Org	B,D,E Cetegory Letter
☑ Name of Company/Organizatio ☑ Company/Organization Authoriz		phicable)	etro Chamber/S tions of category)	^ .	Pr Association/
Applicant Name: Smira	Michelle	Middle	E-Mail:		
Home Address:	8th Avenue Street Name	Sacramen	to	CA	95818
Mailing Address (if different than h Resident of City Council District No	ome address): P.O. Box	Street Name	Sacramo	F	Zip ca 95816 State Zip (4)
Home Telephone: Please state the reason you would	Required	Business	Telephone:		If Applicable
The state of the s	d reviewing would take in the language to the	dorumth corpful tot write	ts, from trvitw o en trport	on bu f tht for r	
Are you currently, or have you in the how that service supports your app		sory group? • Yes	S ONo If yes, :	state the name	e of the group and
Sacramento City Planning C	Commission				
Do you, or an immediate family minterest for this advisory group?		ship (professional, fil If yes, please expla		may present a	a potential conflict o
	-				

Michelle Smira	
ADDLICANT NAME	

BACKGROUND INFORMATION

	attach a resume reflecting in evaluating your application			1	s not listed below that w	vould be helpful
EDUCATION:	The evaluating your application	810	Mocht	<u>d</u>	411174 THE PROPERTY OF THE PRO	
WORK EXPER	RIENCE: List names, addre	esses and dates of	employment for the	ne last five (5) year	rs. Attach additional sh	eets of paper if
CURRENT EM	IPLOYER:					
FROM DATE:	Dec 2005	EMPLOYER NA	AME: MMS Strate	egies		
TO DATE:	present	ADDRESS:	21st Street	Street Name	Sacramento	State
DUTIES:						-
PRIOR EMPL	DYER(S);					
FROM DATE:		EMPLOYER NA	AME:			
TO DATE:		ADDRESS:	Street#	Street Name	City	State
DUTIES:	Constitution of the Consti					
FROM DATE:		EMPLOYER N	AME:			
TO DATE:		ADDRESS:		<u> </u>		
DUTIES:			Street #	Street Name	City	State
FROM DATE:		EMPLOYER N	AME:			
TO DATE:		ADDRESS:	Street #	Street Name	City	State
DUTIES:					-	
	NTERPRISES: List busing ned or operated.				any business enterpris	ses currently or
FROM DATE:	Dec 2005	BUSINESS NA	ME: MMS Strate	egies		
TO DATE:	present	ADDRESS:	21st Street	Street Name	Sacramento	CA State
TYPE OF BUS	SINESS OR SERVICE REI	NDERED:				
Public Affair	S					

CITY OF SACRAMENTO - APPLICATION FOR APPOINTMENT

Michelle	Smira	

APPLICANT NAME

FROM DATE:	BUSINESS N	AME:			
TO DATE:	ADDRESS: _	Street #	Street Name	City	State
TYPE OF BUSINESS OR SERVICE RE	NDERED:				
FELONY CONVICTIONS: A felony con requirements of the position. However,	viction is not nece failure to list felon	essarily a bar to y convictions ma	appointment. Each cas y result in disqualification	e is considered sep on.	parately based on
Have you ever been convicted of a fel- court of conviction, and the exact denon	ony? If yes, please nination of the offe	e indicate for ea nse resulting in	ch conviction, the date conviction:	of the conviction, t	he location of the
No					
CIVIL ACTIONS: List each civil action, each instance the date of the trial, court	if any, in which pu judgment and the	nitive or exempla location of the o	ary damages have been ourt which rendered the	assessed against y judgment:	ou, indicating in
None					
I DECLARE, UNDER PENALTY OF PE THE BEST OF MY KNOWLEDGE:	RJURY THAT ALI	LSTATEMENTS	IN THIS APPLICATION	N ARE TRUE AND	COMPLETE TO
	ng Via El Mail or Print,		Date: 07-22-20		
Disc	COSONE AND	TREGOLATO	MATTINE OF TEMEN		
City Code Section 2.40.060: Conflict of (see announcement), the form <u>must</u> be appointees with the filing form and inst Clerk.	e filed with the Of	fice of the City	Clerk prior to beginning	service. The City	Clerk will provide
City Code Section 2.40.010: Attendance removed if a member does not atten meetings regularly and devote the time	d three consecuti	ve regularly sch	ieduled meetings. If a	etings on a regular ppointed, will you Yes	be able to attend
City Resolution 2007-653: Mandatory requirement mandated by Government Office of the City Clerk within 60 days you be able to complete the training with	t Code Sections 5 of appointment. A	3234 et seq. an	d may be removed if pr e provided with an on-lir	oof of attendance is	not filed with the
	ACCOMM	IODATION IN	FORMATION		
PLEASE IDENTIFY ANY SPECIALIZED AC	COMMODATIONS	NEEDED FOR EG	UAL PARTICIPATION:		



City of Sacramento
Application to Boards/Commissions and Committees
Applicant Information (confidential data)
For administrative purposes only

This completed section is confidential and will be detached from your application. The following information is <u>voluntary</u> and is gathered in accordance with State and Federal laws for the purpose of evaluating the effectiveness of our equal opportunity efforts.



Michelle M. Smira

Michelle Smira is well known for her innovative strategies and her ability to generate groundswells of political, public and media support for client objectives.



Under her direction, MMS Strategies has been at the forefront of major initiatives undertaken by the hospitality and health care industries, real estate, solid waste and transportation communities.

As the Principal of MMS Strategies, Michelle has specialized in media relations, coalition building and government affairs. Michelle has served as District Director to United States Congressman Doug Ose and was the spokesperson and public information officer for the City of Elk Grove, the fastest growing City in the nation.

Michelle has more than fifteen years of experience working on large scale development projects and management of Fortune 500 contracts. Clients include MV Transportation, Kaiser Permanente, Granite Construction, McDonald's Corporation, Nestle Waters, Republic Services and the Paradies Shops.

Active in the community, Michelle serves on the Board of Directors for the Sacramento Metropolitan Chamber of Commerce, Sacramento County Taxpayers League, Elk Grove Chamber PAC, Sacramento Metro PAC and WEAVE. In addition she is a member of the North State Building Industry Association, Region Builders, International Council of Shopping Centers and the Urban Land Institute.

Michelle is a Senior Fellow of the American Leadership Forum, Class XIV and a former member of the Sacramento City Planning Commission.

An alumna of Arizona State University, Michelle currently resides in historic Land Park, Sacramento with her husband David.



July 25, 2013

Vice Mayor Angelique Ashby Chair, P&PE Committee 915 | Street Sacramento, CA 95814

Re: Appointment to the Measure U Oversight Committee

Vice Mayor Ashby,

On behalf of Region Builders, I am writing today in support of Michelle Smira's application for the Measure U Oversight Committee. Our organization represents hundreds of professional members within the Sacramento City business community. We focus on ensuring that our members have ample opportunity to work in the communities they represent and reside.

In our opinion, Michelle would be a worthy candidate for any number of the positions currently being sought on the committee, including a representative of the business community (B), representative of a bona-fide taxpayer association (D) or representing the community at large E. Michelle brings a wealth of experience and community involvement to the City. As a 10 year resident, small business owner and community activist, Michelle would serve the City with integrity and professionalism.

Region Builders works to streamline the regulatory environment, promote high quality civic amenities and create jobs in the City. We believe that Michelle's involvement on the Oversight Committee will be beneficial to us and the City and that she will exercise a responsible fiscal approach in reviewing the City's annual audit report and in the preparation of a report to the City Council and the community.

I respectfully ask that you appoint Michelle Smira to the Measure U Oversight Committee.

Sincerely,

Joshua Wood Executive Director

Region Builders, Inc.

Joshun J. Wood

POSTERING REGIONAL ECONOMIC PROSPERITY



SACRAMENTO METROPOLITAN CHAMBER OF COMMERCE

2913 CYBRIS

Martha Clark Lofgren Brewer Lofgren LLP

ESTABLE CHAIR

lames Beckwith Five Star Bank

DOVICE CHAIR

Christi Black-Davis Edelman Public Relations Worldwide

SECONOMIST VARY ON ARC

John Frisch Cornish & Carey Newmark Knight Frank

CONDITIONS Y DIEVEL NOTENY

Chris Delfino Downey Brand LLP

MORE IN WISHINGS SHEWLTH Ashil Abhat

Global Commercial Banking Bank of America Merrill Lynch

PERKER LINES & COMPRESSIONAL AVECASE.

Gordon Fowler 3fold Communications

PROGRAMS & EVENIS **Timothy Murphy**

Aerojet PUREIC POLICY

Maggie Townsley ICF International

Chris Johnson The Johnson Group, Inc.

A CULTO A LONG REPORTED COUNCIL Tim Cahill

Charles C. Bell, inc. ACCULAR DE LA DESENSACIONA PLACEMANTE

Elisabeth Brinton SMUD

Brian Dowd Granite Construction Company

> Ann Madden Rice UC Davis Medical Center

Beverly "Babs" Sandeen Los Rios Community College District

> Robert Swanson Boutin Jones Inc.

printed and a fibrial?

Frank Washington Crossings TV KBTV - Channel 238

LEGAL COUNSING

Sheila Carroll Carroll & Associats, PC

TREASURER

Warren Kashiwagi Crowe Horwath

PERMITTE CEC

Roger Niella Sacramento Metro Chamber

July 25, 2013

Vice Mayor Angelique Ashby Chair, P&PE Committee 915 I Street Sacramento, CA 95814

Vice Mayor Ashby,

Re:

On behalf of the Sacramento Metropolitan Chamber of Commerce, I am writing today in support of Michelle Smira's application for the Measure U Oversight Committee. The Metro Chamber is the region's leading business organization for promoting economic strength and serving as a unified voice of business throughout the six-county Sacramento region. As one of the largest chambers in California, we bring business interests to the forefront of civic and community leaders' agendas, inspiring landmark economic development projects, important public policy issues and business growth.

Appointment to the Measure U Oversight Committee

Michelle would be our candidate representing the interests of the business community (B) however we also feel should would be a great candidate representing a bona-fide taxpayer association (D) or representing the community at large(E) Michelle brings over a decade of experience and community involvement to the City. As a resident, business owner and community leader, Michelle would serve the City with honor and the utmost professionalism.

The Metro Chamber looks forward to continuing our working relationship with the City and respectfully requests you appoint Michelle Smira to the Measure U Oversight Committee.

Thank you for your support,

For Pello, Roger Niello President/CEO

Sacramento Metro Chamber



July 25, 2013

Vice Mayor Angelique Ashby Chair, P&PE Committee 915 I Street Sacramento, CA 95814

Re:

Appointment to the Measure U Oversight Committee

Vice Mayor Ashby,

On behalf of the R Street Sacramento Partnership, we ask that you support Michelle Smira's application for the Measure U Oversight Committee. The R Street Partnership is a Property based Business Improvement District (PBID) that was recently formed. Our organization represents 103 parcels and spans from R Street, and the north side of S Street, between $7^{th} - 13^{th}$ Streets and the north side of R Street between $14^{th} - 16^{th}$ Streets.

We have worked with Michelle since 2010 and found her to be a great communicator and project manager. She is organized, articulate and thoughtful. We believe she would be a good asset to the City and serve the community well on the Oversight Committee.

We hope that you will consider Michelle Smira for an appointment to the Measure U Oversight Committee.

Thank you for your support,

Michael R. Wiley

Chair

R Street Sacramento Partnership

Michael L. W. Len