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OFFICE OF THE
CITY CLERK

CITY OF SACRAMENTO
CALIFORNIA

INTERIM CITY HALL
ROOM 211
730 I STREET
SACRAMENTO, CA
95814-2671

March 09, 2005

PH. (916) 808-5427
FAX (916) 808-7672

www.cityofsacramento.org

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: OPEN AN APPLICATION PERIOD FOR
VARIOUS BOARDS AND COMMISSIONS**

LOCATION AND COUNCIL DISTRICT: District 3 and District 6

RECOMMENDATION:

The attached documents request that an application period be opened for various boards, commissions, and/or committees.

Applications will be available on dates noted in the Office of the City Clerk at 730 I Street, Suite 211 and on the City's website at [Http://www.cityofsacramento.org/clerk/boards.htm](http://www.cityofsacramento.org/clerk/boards.htm)

CONTACT PERSON: Ruci Katia, Deputy City Clerk, 808-7200
Stephanie Mizuno, Assistant City Clerk, 808-7200

FOR COUNCIL MEETING OF: March 22, 2005

Respectfully submitted,

Stephanie Mizuno, Asst. City Clerk

RECOMMENDATION APPROVED:

Shirley Concolino, City Clerk

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1. Request to Open Application Period

- A. 65TH STREET REDEVELOPMENT ADVISORY COMMITTEE to fill three (3) positions. This opening represents term expirations in January 2005 of all three (3) seats. Appointees shall be residential owners or tenants, business owners or representatives of a community based organization, who are residents of the City of Sacramento. Appointees shall be nominated by Districts 3 and 6, and confirmed by the City Council.
- B. GENERAL PLAN ADVISORY COMMITTEE to fill one (1) position. This opening represents the seat where the appointee resigned prior to the term expiration in September 2006. Appointee shall be from the public-at-large and a resident of the City of Sacramento.
- C. TRANSPORTATION PROGRAMMING GUIDE COMMUNITY ADVISORY COMMITTEE to fill three (3) positions. This opening represents all three seats where appointees resigned prior to their term expirations in March 2007. Appointees must be residents of the City of Sacramento and recommended for appointments as follows: one (1) by district 6 councilmember; one (1) by district 8 councilmember and one (1) by the Mayor.
- D. SMALL BUSINESS DEVELOPMENT & EMPLOYMENT ADVISORY BOARD to fill two (2) positions. This opening represents one term expiration in January 2005 and one seat where appointee resigned prior to the term expiration in January 2006. Appointees need not be residents of the City of Sacramento, but must be actively involved in employment issues and/or possess substantial knowledge and experience concerning employment issues, and equal employment opportunity in the Sacramento area. Appointees are appointed by the Mayor and confirmed by the City Council.
- (A) OPEN APPLICATION PERIOD ON 03-23-05; APPLICATIONS DUE ON 04-01-05.
- (B) OPEN APPLICATION PERIOD ON 03-23-05; APPLICATIONS DUE ON 04-08-05.
- (C) OPEN APPLICATION PERIOD ON 03-23-05; APPLICATIONS DUE ON 04-22-05.
- (D) OPEN APPLICATION PERIOD ON 03-23-05; APPLICATIONS DUE ON 04-01-05.

65TH STREET REDEVELOPMENT ADVISORY COMMITTEE

CONTACT: Sacramento Housing and Redevelopment Agency
Ya-yin Chiang ychiang@shra.org
600 I Street, Suite 250
Sacramento, CA 95814

Telephone: 440-1399 x1430
Fax: 447-2261 Mail Code: SHRA - C1

APPOINTMENT: Fifteen (15) members nominated individually or jointly by Districts 3 and/or 6, appointed by the Mayor and confirmed by the City Council as follows:

- A. Four (4) members, one (1) member from each organization:
1. Sacramento Regional Transit District
 2. Sacramento Municipal Utility District
 3. California State University Sacramento
 4. Associated Students at California State University Sacramento.

Eleven (11) members at-large, with at least one (1) member, among all at-large appointments being from the following categories:

1. Residential Owner or Tenant
2. Business Owner
3. Community Based Organization

The at-large members shall be distributed according to the following:

- B. Five (5) members from Council District 3
- C. Five (5) members from Council District 6
- D. One (1) member nominated jointly by Council Districts 3 and 6

TERM: Two (2) year term. Two term limit applies.

MEETING INFO: TBD

COMPENSATION: \$20.00 per meeting attended.

POWERS & DUTIES: The powers and duties of this board include:

1. Provide balanced, consistent, and representative citizenship in helping operate an effective program that helps provide visible neighborhood improvements.
2. Seek widespread community support and cooperation in operating an effective program with visible neighborhood improvements.
3. Develop on-going, self sufficient neighborhood leadership and representation.
4. Advise the Agency and City Council on all policy matters within the Agency's control that affect the project area.

City Charter Section 230 - 232
Redevelopment Agency Resolution 2003-054
Residency In Redevelopment Area Not Required
Conflict of Interest Statement Is Required; Filed With City Clerk

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Rev.: 02/11/05

GENERAL PLAN ADVISORY COMMITTEE

- CONTACT:** Planning & Building Department
Desmond Parrington dparrington@cityofsacramento.org
1231 I Street, Room 300
Sacramento, CA 95814
- Telephone: 808-5044 Org. 4827
Fax: 808-2023
- APPOINTMENT:** Twenty-five (25) members appointed by the Mayor and confirmed by the City Council as follows:
- A. Eight (8) members, one (1) representing each council district to include but not limited to graduates of the Planning Academy and City Manager Academy
 - B. Seventeen (17) members at-large who are residents of the City of Sacramento
- TERM:** Twenty-four (24) months. The committee will sunset 24-months after the first scheduled meeting. (Approximately September of 2006).
- MEETING INFO:** Monthly at 6:00 p.m. in the Planning Commission Hearing Room, 1231 I Street, Room 102
- COMPENSATION:** None.
- POWERS & DUTIES:** The powers and duties of this board include:
1. Work collaboratively to confirm the community outreach process, identify stakeholder interests and review General Plan work products and concerns raised by the community, staff and consultants.
 2. Attend all regularly scheduled meetings having reviewed previous meeting summaries and background materials distributed in advance of each meeting.
 3. Participate in and sponsor town hall workshops and consider public comments and concerns in development of the General Plan Update.
 4. Provide effective representation by consulting their organizations or geographic area constituents on upcoming issues and informing them about the General Plan Update process.

TRANSPORTATION PROGRAMMING GUIDE COMMUNITY ADVISORY COMMITTEE

CONTACT: Department of Transportation
Engineering Services
Hector Barron hbarron@cityofsaramento.org
927 10th Street, 1st Floor
Sacramento, CA 95814

Telephone: 808-2669
Fax: 264-8357 Org. 3431

APPOINTMENT: Eleven (11) members appointed by the Mayor and confirmed by the City Council as follows:

- A. Eight (8) members, one (1) from each council district, recommended by the respective Councilmember
- B. One (1) member recommended by the Mayor
- C. One (1) member representing the Sacramento Area Bicycle Advocates Association
- D. One (1) member representing the American Lung Association

TERM: Three (3) year term. Two term limit applies.

MEETING INFO: To be determined.

COMPENSATION: \$25.00 per meeting attended, not to exceed \$100.00 per month.

POWERS & DUTIES: The powers and duties of this board include:

- 1. Provide for balanced, representative citizen feedback throughout the development of the Transportation Programming Guide.
- 2. Advise City staff during the development of the Transportation Programming Guide regarding: (a) criteria used for ranking projects; and (b) appropriateness of existing and new projects in each program area.

Established 09/19/95, Item 4.3, By Motion of the City Council
Resolution 95-566
City Residency Is Required
Conflict of Interest Statement Is Not Required

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Rev. 12/30/04

SMALL BUSINESS DEVELOPMENT AND EMPLOYMENT ADVISORY BOARD

CONTACT: Office of Small Business Development
Trevor Walton, OSBD Coordinator twalton@cityofsacramento.org
Charlotte Broussard, Program Analyst, ESBD cbroussard@cityofsacramento.org
Kenneth Fleming, EE Manager kfleming@cityofsacramento.org
Jeremy Delich, EE Specialist jdelich@cityofsacramento.org
921 10th Street, Suite 402
Sacramento, CA 95814

Telephone: 808-6764 (OSBD) Org. 1114
Fax: 808-6765
Telephone: 808-8177 (EE) Org. 1511
Fax: 808-7673

APPOINTMENT: Eleven (11) members appointed by the Mayor and confirmed by the City Council as follows:

- A. Four (4) members shall represent the small business sector and/or possess substantial knowledge and experience concerning the operation of small businesses in Sacramento area
- B. Four (4) members shall be actively involved in employment issues and/or possess substantial knowledge and experience concerning employment issues, and equal employment opportunity, in the Sacramento area
- C. One (1) member shall be a person who resides in the City
- D. One (1) member shall be a person between the ages of sixteen (16) and twenty (20) who resides in the City
- E. One (1) member shall be a current City Department or Division manager recommended for appointment by the Sacramento City Manager

TERM: Two (2) year term. Two term limit applies. The category "e" member shall serve a term of one year. A successor appointed to complete an unexpired term shall be eligible to serve up to two (2) consecutive terms in addition to the unexpired term.

MEETING INFO: Monthly on the fourth Thursday at 12 noon.

COMPENSATION: \$50.00 per meeting attended, not to exceed \$100.00 per month.

POWERS & DUTIES: The powers and duties of the board include:

1. Recommend to the Mayor and City Council, the Personnel and Public Employee Committee, programs, practices and strategies relating to the objectives of the Board;
2. Review the achievements of the City's efforts to obtain equal opportunity in City employment and provide an annual report to the Mayor and City Council containing comments and recommendations;
3. Review the achievements of the City's emerging and small business development program, and provide an annual report to the Mayor and City Council containing comments and recommendations;
4. Recommend to the Mayor and City council educational and other activities that prevent and discourage discrimination and foster fair and equitable treatment in the areas of City employment, contracting and purchasing

City Code Section 2.54
Ordinance 2000-040
City Residency Required For Seats C & D
Conflict of Interest Statement Is Required; Filed With City Clerk

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Rev. 12/30/04