

City of Sacramento
Ethel MacLeod Hart Trust Fund Advisory Committee
Report
915 I Street Sacramento, CA 95814
www.cityofsacramento.org

File ID: 2025-01920

2/2/2026

Approval of the Ethel MacLeod Hart Trust Fund Advisory Committee Meeting Minutes

File ID: 2025-01920

Location: Citywide

Recommendation: Pass a **Motion** approving Ethel MacLeod Hart Trust Fund Advisory Committee Meeting Minutes dated November 3, 2025.

Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org, Office of the City Clerk

Presenter: None

Attachments:

1-Description/Analysis

2-November 3, 2025, Ethel MacLeod Hart Trust Fund Advisory Committee DRAFT Meeting Minutes

Description/Analysis

Issue Detail: It is best practice for the Ethel MacLeod Hart Trust Fund Advisory Committee to approve the minutes for each meeting.

Policy Considerations: The City Clerk keeps a permanent record of the Ethel MacLeod Hart Trust Fund Advisory Committee proceedings, showing all action considered and taken and the vote of each member on matters before the Commission.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Ethel MacLeod Hart Trust Fund Advisory Committee meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the Commission.

The attached DRAFT Minutes are presented to the Commission for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

ETHEL MACLEOD HART TRUST FUND ADVISORY COMMITTEE

Xavier Martinez, Chair
Pamala Hunter
Joel Leong
Pat Orner
Eliza Yam

COMMISSION STAFF

Jeffrey Massey, Senior Deputy City Attorney
Katie Houser, Recreation Superintendent



DRAFT Minutes

**Ethel MacLeod Hart Trust
Fund Advisory Committee**

City Hall Complex

915 I Street

Sacramento, CA 95814

*Published by the Office of the City Clerk
(916) 808-7200*

Monday, November 3, 2025

10:00 AM

NOTICE TO THE PUBLIC

Where to Find the Agenda and Staff Reports: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available at <https://meetings.cityofsacramento.org>.

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Submit Written Comments Online: Written comments submitted for items on this agenda received prior to the close of the meeting will become part of the official meeting record but will not be read aloud during the meeting. Members of the public are encouraged to provide comments electronically using the eComment feature available at <https://meetings.cityofsacramento.org>.

Public Comment Speaker Time Limits: In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

Notice to Lobbyists: When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

Assistance: In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or clerk@cityofsacramento.org as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

City of Sacramento
Ethel MacLeod Hart Trust Fund Advisory Committee

City Hall Complex, 915 I Street, Sacramento, CA 95814

Regular Meeting DRAFT Minutes
Monday, November 3, 2025
10:00 AM

Open Session

Regular meeting called to order by Chair Martinez at 10:02 a.m. on Monday, November 3, 2025, at the Sacramento City Hall Chamber.

Members Present: Hunter, Leong, Orner, Yam, and Chair Martinez.

Land Acknowledgment – Led by Chair Martinez.

Pledge of Allegiance – Led by Chair Martinez.

Welcome New Commissioners - Pamala Hunter, Joel Leong, and Eliza Yam

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion.

Action: Moved/Seconded: Member Orner / Member Hunter.

Yes: Members Chapala, Futrell, Orner, Chair Martinez

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Ethel MacLeod Hart Trust Fund Advisory Committee Meeting Minutes

File ID: 2025-00111

Location: Citywide

Action: Passed a **Motion** approving Ethel MacLeod Hart Trust Fund Advisory Committee Meeting Minutes dated October 28, 2024.

Contact: Heather Brantley, Senior Deputy City Clerk, (916) 808-1486, hrbrantley@cityofsacramento.org; Sapphire Xiong, Deputy City Clerk, (916) 808-7098, sxiong@cityofsacramento.org; Office of the City Clerk

2. Ethel Macleod Hart Trust Fund Financial Report

File ID: 2025-01844

Location: Citywide

Action: Received and filed.

Contact: Stephanie Wilson, Recreation Superintendent, (916) 808-1951, smwilson@cityofsacramento.org, Youth, Parks, and Community Enrichment Department

Discussion Calendar

3. Ethel MacLeod Trust Fund Funding Review and Recommendations November 2025

File ID: 2025-01834

Location: Citywide

Action: Moved/Seconded: Member Hunter / Member Leong.

Yes: Hunter, Leong, Orner, Yam, and Chair Martinez.

Passed a **Motion** accepting the Funding Recommendations as outlined in the report.

Contact: Stephanie Wilson, Recreation Superintendent, (916) 808-1591, smwilson@cityofsacramento.org; Javier Rivas, Recreation General Supervisor, (916) 808-1573, jrivas@cityofsacramento.org; Youth, Parks, and Community Enrichment Department

4. Ethel MacLeod Trust Fund Advisory Committee Cycle 7 Funding Recommendations 2026-2031

File ID: 2025-01835

Location: Citywide

Action: Moved/Seconded: Member Yam / Member Orner.

Yes: Hunter, Leong, Orner, Yam, and Chair Martinez.

Passed a **Motion** accepting the Funding Recommendations as outlined in the report.

Contact: Stephanie Wilson, Recreation Superintendent, (916) 808-1591, smwilson@cityofsacramento.org, Youth, Parks, and Community Enrichment Department

Committee Comments – Ideas and Questions

Members of the committee provided comments.

Public Comments-Matters Not on the Agenda

None.

Adjourned – 10:35 a.m.

