

SUMMARY

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, JANUARY 17, 2006 – 7:00 P.M.

Preliminary Matters

1. **Roll Call** - 7:05 p.m. All present.
2. **Pledge of Allegiance** led by Sandy Sheedy.
3. **Closed Session Report** - None.
4. **Special Presentations/General Communications:** None.

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters

Staff Reports

5. **West Side Projects Draft Environmental Impact Report (DEIR) Comments and Alternative Selection**

Location: (Districts 1 and 3)

Recommendation: Adopt a Resolution approving 1) City staff comments on the DEIR for the project; 2) West End Alternative 3 as the City-preferred alternative for the West End Office Complex; and 3) modified alternative that would place all Central Plant functions at the current Central Plant location or, if that is not possible, Central Plant Alternative 2.

Contact: Micah Runner, Senior Project Manager, (916) 808-5448, Economic Development.

Action: [Moved, seconded; carried \(Fong/Cohn\) to Adopt Resolution No. 2006-058 as amended.](#)

6. **Preliminary After-Action Report: 2005-2006 Winter Storms [To Be Delivered]**

Location: (Citywide)

Recommendation: Receive and file.

Contact: Jerry Colivas, Manager, Joint Office of Emergency Services and Homeland Security, (916) 433-1610, Sacramento Fire Department.

Public comment by Ron Emslie.

Action: [Received and filed.](#)

Citizens Addressing Council (Matters not on the Agenda)

7. a. **Kirsten Tripplett and Beth Kivel – firebombing in Oak Park**
- b. **Ron Emslie – firebombing in Oak Park**
- c. **Tom Boyd - firebombing in Oak Park**
- d. **Dr. David Rouloff – public safety in Tahoe Park and Oak Park**

Council Ideas, Questions and Announcements

8. Mayor appointments to Boards and Commissions

- a. **Ann Land/Bertha Henschel Memorial Fund Commission** – Debra Lynn Finch (incumbent – category B) and Ronald Edgar Byrd (category B).
- b. **Human Rights/Fair Housing Commission** – Brian A. May (incumbent – category A), Loren Wallace Reed (category A), Barbara Beasley Ross (category A)
- c. **Paratransit, Inc. Board of Directors** – Stephen Gould (incumbent – category A)
- d. **Sacramento Commission of History & Science** – Erick Ibarra (incumbent – category B), Rick Kraus (category B), Anthony J. Tannehill (category B)
- e. **Small Business Development & Employment Advisory Committee** – Ingrid H. Rosten (category A), Tracie Lynn Stafford (category A), Michelle McClure (category B), Samuel Johnson Wallace (category B), Eugene D. Jones (incumbent – category B), and Michael E. Duffy (category D)
- f. **Del Paso Heights Redevelopment Advisory Committee** – Bertha M. Ward (resident tenant) and Arturo J. Jimenez (community based organization)

Councilmember Report Back Requests:

- a. **Councilmember Hammond** – asked to work with City Manager and neighbors to create a multi-disciplinary approach to crime in Oak Park
- b. **Councilmember Pannell** – asked to work with City Manager and Mayor re:Rental Housing Inspection Fee Program

Adjournment

9. **Adjourned** - 9:10 p.m. in memory of Michelle Fong Beam and Paul Mueller.