



**Meetings of Sacramento
City Council
Financing Authority
Housing Authority
Redevelopment Agency**

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, Vice Mayor, District 8

DRAFT Minutes

**Tuesday, March 22, 2011
6:00 P.M.**

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Gus Vina, Interim City Manager
Russ Fehr, City Treasurer

City Hall-915 I Street, 1st Floor Council Chamber

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

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Actions; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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DRAFT Minutes

Tuesday, March 22, 2011

6:00 P.M.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Regular session called to order by Vice Mayor Bonnie Pannell at 6:03 p.m. Tuesday, March 22, 2011 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, and Jay Schenirer.

Members Absent: Mayor Kevin Johnson.

Pledge of Allegiance—led by Erika Sims, student participant in Youth @ City Council Program.

Closed Session Report-None

Special Presentations/General Communications

Amgen Tour of California (May) and the World Masters Athletics Championships (July)

Report ID: Report-2011-00271 **Estimated Time:** 10 min (Actual Time: 13 minutes)

Location: Citywide

Action: Presentation by John McCasey.

Contact: John McCasey, Executive Director (916) 808-2400, Sacramento Sports Commission

Honoring the 2011 Cesar E Chavez Banquet and March Day

Location: Citywide **Estimated Time:** 5 min (Actual Time: 7 minutes)

Action: Resolution presented by Member Kevin McCarty.

Contact: Lisa Serna-Mayorga, Operations Manager, (916) 808-7171, Office of the Mayor

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

(Actual Time: 20 minutes)

1. Invitation to Shen Yun
 - a. Laurie Gorham
2. Keeping the “King’s” Name
 - a. Mike Barnbaum
3. Appreciation for Councilmember Ashby
 - a. Dan Frankfield/Laurie Loush
4. Wrongful Traffic Ticket
 - a. John Bechtol
5. Sacramento Housing and Redevelopment Agency
 - a. Ron Emslie
6. Senior Issues
 - a. Bill Grant
7. White Castle (Oak Park)
 - a. Miranda Sanford
 - b. Regina Range

Consent Calendar (Items 1 - 18) Estimated Time: 5 minutes (Actual Time: 10 minutes)

Action: Moved/Seconded: Member Angelique Ashby/Member Steve Cohn

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, and Jay Schenirer

Absent: Mayor Kevin Johnson.

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

1 Confirmation of Boards and Commissions Appointments

Report ID: Report-2011-00279

Location: Citywide

Action: Confirmed of board/commission appointment(s): 1) 65th Street Redevelopment Advisory Committee – Bridget Reilly (Category A-3), 2) Administrative, Investment & Fiscal Management Board –avid DeCamilla (Category A); 3) Ann Land/Bertha Henschel Memorial Fund Commission – James Sobolewski (Category B); 4) City Planning Commission – Michelle Smira (Category B); Joseph Yee and Kiyomi Burchill (Category C); 5) Design Commission – James Fong (Category A), Todd Rudd (Category D) and Scott Hooker (Category E); 6) Hearing Examiner – Art Gee ; 7) Human Rights/Fair Housing Commission – Shirley Uplinger, Jennifer Daw and Babak Hosseini (Category A); 8) Natomas Basin Conservancy Board of Directors – William Edgar and Michael McRae (Category A); 9) Paratransit, Inc. – Scott Leventon (Category B); 10) Parks & Recreation Commission – Araceli Mercado (Category A-7); 11) Sacramento-Yolo Mosquito & Vector Control District – David Tamayo (Category A); 12) Sacramento Youth Commission – Maurice Wheatley (Category B-1); Isaac Gardon and Aunjanae Lawson (Category A-5); 13) Small Business Development & Employment Advisory Board – Edward Williams (Category A) and Anita Johnson (Category B) and 14) Preservation Commission-Timothy Brandt (Category A), Eric Fuller (Category C) and Meliss Mourkas (Category E).

Contact: Stephanie Mizuno, Assistant City Clerk; Katia Ligaiviu, Deputy City Clerk, (916) 808 7200, Office of the City Clerk

2 (Pass for Publication) Ordinance: Chapter 2.13 of the Sacramento City Code Relating to Campaign Contribution Limits

Report ID: Report-2011-00306

Location: Citywide

Action: 1) Reviewed an Ordinance amending Chapter 2.13 of the Sacramento City Code Sections 2.13.050, 2.13.065, 2.13.080 and 2.13.085 relating to campaign contribution limitations; and 2) Passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on March 29, 2011.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk; Matthew Ruyak, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

3 Florin Road Site Assessment Project

Report ID: Report-2011-00270

Location: Districts 5 and 8

Action: **Withdrawn by staff** to adopt a Resolution authorizing City Manager to execute an agreement with Nichols Consulting Engineers to conduct a Phase II environmental site assessment for the former auto dealer properties on Florin Road.

Contact: Desmond Parrington, Program Specialist, (916) 808-5044 Community Development Department

4 Administrative Matter: Correction to Resolution 2011-106 (HCP Fees)

Report ID: Report-2011-00292

Location: District 1

Action: Adopted **Resolution No. 2011-157** 1) correcting the amount of the Natomas Basin Habitat Conservation Plan fee listed in Resolution 2011-106 and 2) repealing Resolution 2011-106.

Contact: Scot Mende, New Growth Manager, (916) 808-4756; David Kwong, Planning Manager, Community Development Department

5 Natomas Central Community Facilities District No. 2006-02 and Natomas Meadows CFD No. 2007-01

Report ID: Report-2011-00265

Location: District 1

Action: **Withdrawn by staff** to adopt a Resolution 1) appropriating \$897,305 from special taxes collected for Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer costs; and 2) Resolution No. 2011-00 creating a new accounting fund and establishing revenue and expenditure budgets for the Natomas meadows Community Facilities District No. 2007-01 (CFD 2007-01).

Contact: Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

6 Agreement: Powerhouse Science Center- ERN Amendment [To Be Delivered]

Report ID: Report-2011-00334

Location: District 1, 400 Jibboom Street

Action: Adopted **Resolution No. 2011-160** authorizing the City Manager to approve and execute Agreement to extend the Exclusive Right to Negotiate with the Powerhouse Science Center for an additional 365 days and committing \$881,605 from the Richards Boulevard Capital Improvement Project (B18216500) for preconstruction design development activities related to the redevelopment and reuse of the former PG&E Power Station Site.

Contact: Jennifer Witz, Project Coordinator, (916)808-2796, Economic Development Department

7 City Signatory Authority for City Properties located within the Proposed Stockton Boulevard Property and Business Improvement District#2011-02

Report ID: Report-2011-00141

Location: District 5 and 6

Action: Adopted **Resolution No. 2011-161** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Stockton Boulevard Property and Business Improvement District No. 2011-02.

Contact: Jodie Vong, Finance Department, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

- 8 Supplemental Agreement No. 2 - Sewer System Management Plan (I14110100)**
Report ID: Report-2011-00249
Location: Citywide
Action: Adopted **Resolution No. 2011-162** authorizing the City Manager to execute Supplemental Agreement No. 2 to City Agreement No. 2008-0919 with RMC Water and Environment, to provide assistance with the preparation of the Sewer System Management Plan during FY2010/11, for an amount not to exceed \$75,000.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities
- 9 Regional Water Authority – Public Affairs Program Agreement**
Report ID: Report-2011-00194
Location: Citywide
Action: Adopted **Resolution No. 2011-163** authorizing the City Manager to 1) execute a Program Agreement with the Regional Water Authority for the development and implementation of a strategic public relations effort on issues related to a Delta solution and other legislative and regulatory matters, for a maximum Program term of 5 years, at a maximum annual cost of \$25,000 to the City; and 2) designate the City representative and one or more alternate City representatives for the Program Committee formed pursuant to the Program Agreement.
Contact: Dave Brent, Staff Aide, (916) 808-1420, Department of Utilities
- 10 Contract: Condensing Hot Water Boiler Equipment - Green Facilities Project (C13001601)**
Report ID: Report-2011-00188
Location: 815 I Street (District 1) 2450 Meadowview Road (District 8)
Action: Adopted **Resolution No. 2011-164:** 1) awarding a contract to Clyde Equipment Co. Inc. for the purchase of condensing hot water boiler equipment for the Central Library and Samuel C. Pannell Meadowview Community Center in an amount not to exceed \$102,925; and 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract specified above.
Contact: Sonny Eboigbe, Procurement Analyst, (916) 808-7432; Craig Lymus, Acting Procurement Manager, (916) 808-5524, Department of General Services
- 11 Contract: Light Emitting Diode (LED) Lighting Fixtures - Green Facilities Project (C13001601)**
Report ID: Report-2011-00190
Location: 312 K Street (District 1)
Action: Adopted **Resolution No. 2011-165:** 1) awarding a contract to Hi-Line Electric Company for the purchase of light emitting diode (LED) lighting fixtures for the Downtown Plaza Parking Garage - West in an amount not to exceed \$351,047; and 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract specified above.
Contact: Sonny Eboigbe, Procurement Analyst, (916) 808-7432; Craig Lymus, Acting Procurement Manager, (916) 808-5524, Department of General Services

12 Agreement: Kaiser/Wyndham Neighborhood Policing Agreement - Twelfth Amendment

Report ID: Report-2011-00280

Location: Citywide

Action: Adopted **Resolution No. 2011-166:** 1) authorizing the Interim City Manager, or the Interim City Manager's designee, to approve the Twelfth Amendment to Agreement #97-002, with Kaiser Foundation Hospital, to continue neighborhood policing services surrounding the Kaiser South Sacramento medical facility through December 31, 2011, and increasing the total not to exceed amount by \$240,854 over the term of the agreement and; 2) increasing the project (#E11004700) revenue and expense budgets in an amount not to exceed \$240,854.

Contact: James Beezley, Lieutenant, (916) 808-0854, Police Department

13 Agreements: Capital Bay Interoperable Communications Project

Report ID: Report-2011-00293

Location: Citywide

Action: Adopted **Resolution No. 2011-167:** 1) authorizing the Interim City Manager, or the Interim City Manager's designee, to execute on behalf of the City of Sacramento, the revised Agreement with the City and County of San Francisco that extends the performance period for the Capital-Bay Interoperable Communications Project (Project #G11007700), approved via City Council Resolution #2010-603; 2) authorizing the Interim City Manager, or the Interim City Manager's designee, to execute on behalf of the City of Sacramento, a Memorandum of Understanding with the County of Sacramento for the purpose of implementing the Capital-Bay Interoperable Communications Project (Project #G11007700) approved by City Council on October 19, 2010 (2010-603); 3) authorizing the Interim City Manager, or the Interim City Manager's designee, to execute on behalf of the City of Sacramento, a Memorandum of Understanding with the County of Marin for the purpose of implementing the Capital-Bay Interoperable Communications Project (Project #G11007700) approved by City Council on October 19, 2010 (2010-603); and 4) authorizing the Interim City Manager, or the Interim City Manager's designee, to execute on behalf of the City of Sacramento, a Memorandum of Understanding with the County of San Mateo for the purpose of implementing the Capital-Bay Interoperable Communications Project (Project #G11007700) approved by City Council on October 19, 2010 (2010-603).

Contact: Steve Quinn, Lieutenant, Homeland Security, (916) 874-2172, Police Department

14 Contract: Bridge Deck Rehabilitation Project

Report ID: Report-2011-00251

Location: Citywide

Action: Adopted **Resolution No. 2011-168** 1) establishing the Bridge Deck Rehabilitation Project (T15116500) as a new Capital Improvement Program; 2) transferring funds in the amount of \$480,000 from the I, J, Jiboom Street Viaduct Maintenance Project (T15115600) to the Bridge Deck Rehabilitation Project (T15116500); 3) approving the project specifications for the Bridge Deck Rehabilitation Project (T15116500); 4) awarding the contract to Truesdell Corporation for an amount not to exceed \$338,353; 5) authorizing the City Manager to execute the contract; 6) amending the FY10/11 Capital Improvement Program (CIP) by amending the funding source of several transportation program budgets; and 7) amending the FY10/11 Department of Transportation Streets Operating Budget Interfund Reimbursement Accounts by replacing Gas Tax with Traffic Congestion Relief (AB2928) funds.

Contact: Josh Werner, Assistant Engineer (916) 808-8158; Nicholas Theocharides, Engineering Division Manager (916) 808-5065, Department of Transportation

15 Contract and Agreements: Sacramento Intermodal Facility, Track Relocation Project (T15029000) [To Be Delivered]

Report ID: Report-2011-00285

Location: District 1

Action: Public comment by Mike Barnbaum; moved on consent adopting **Resolution No. 2011-169**: 1) approving Plans and Specifications for the Track Relocation Project (T15029000); 2) awarding the contract to Granite Construction Company in an amount not to exceed \$41,470,620; 3) awarding a professional services agreement for construction management with Vali Cooper in an amount not to exceed \$4,378,594; 4) awarding a professional services agreement for construction support with TranSystems in the amount of \$200,000; 5) accepting Capitol Corridor Joint Powers Authority (CCJPA) funding, approving a funding agreement and increasing the Track Relocation budget by \$250,000; 6) transferring \$3,607,208 from Z14005000 to the Track Relocation Project budget (T15029000); and 7) approving payment of Air Quality Maintenance District fees in the amount of approximately \$100,000.

Contact: Hinda Chandler, Senior Architect, (916)808-8422, Department of Transportation

16 Railyards Proposition 1C Grant Agreement Assignment: 5th Street Extension Project [To Be Delivered]

Report ID: Report-2011-00325

Location: District 1, Railyards

Action: Continued to 3/29 to adopt a Resolution 1) affirming Approval of the Agreement and General release of Claims with the State Department of Housing and Community Development (HCD S. Thomas Enterprises of Sacramento, LLC (“Thomas”), I.A. Sacramento Rail, L.L.C. (“Inland Rail”) and IA Sacramento Development, L.L.C. (“Inland Development”), and Affirming Approval of the Contractor Release and Hold Harmless Agreements with Kimley-Horn and Associates, MCM Construction, Inc., Quincy Engineering, Inc., Teichert Construction, TKW Consulting, and Vali Cooper & Associates, Inc. to allow for payment of Transit Oriented Development (TOD) grant funds for work performed for the 5th Street Extension Project; 2) ratifying the Letter Agreement with HCD and Inland Rail; 3) terminating the Assignment and Assumption Agreement for the TOD Contract between City and Thomas (City Agreement 2009-0905); 4) approving the Amendment to the Disbursement Agreement (City Agreement 2009-0904, the “TOD Contract”) with HCD and IA Sacramento Holdings L.L.C. (“Inland Holdings”) for the Railyards TOD grant; and 5) approving the TOD Grant Assignment and Assumption Agreement with Inland Holdings to provide funding for completion of the 5th Street Extension Project and assumption of the obligations to develop TOD housing or repay the TOD Grant as required under the TOD Contract.

Contact: Fran Halbakken, Operations Manager, (916) 808-7194, Department of Transportation

17 (Redevelopment Agency) Annual Report on Residential Hotels

Report ID: Report-2011-00231

Location: Citywide

Action: Received and filed.

Contact: La Shelle Dozier, Executive Director (916) 440-1319, Sacramento Housing and Redevelopment Agency

18 (City Council/Redevelopment Agency) Alkali Flat Redevelopment Project Area Street Lighting Project (T15115900)

Location: Alkali Flat Redevelopment Project Area bounded by 7th Street, North B Street, 13th Street and H Street (Districts 1 and 3)

Action: Adopted 1) **City Resolution No. 2011-171** a) amending the FY 2010/11 Capital Improvement Program (CIP) Budget by appropriating \$1,364,130 of Alkali Flat Tax Exempt bond funds and \$35,870 Alkali Flat Tax Increment funds to the Alkali Flat Street Lighting Project (T15115900); b) authorizing the City Manager to execute an Individual Project Agreement (IPA) in the amount of \$1,400,000 for the Project; and c) making related findings; 2) **Redevelopment Agency Resolution No. 2011-016** a) amending the 2011 Sacramento Housing and Redevelopment Agency budget by defunding \$247,024 of La Valentina Project Tax Exempt bond funds and \$35,870 of La Valentina Project Tax Increment and allocating these funds to the Alkali Flat Street Light Project, and allocating \$1,117,106 of Alkali Flat Development Assistance Tax Exempt bond funds to the Alkali Flat Street Light Project ; b) authorizing the Executive Director, or her designee, to execute an IPA with the City of Sacramento in the amount of \$1,400,000 for the Project; and c) make related findings.

Contact: Chris Pahule, Assistant Director, (916) 440-1350; Celia Yniguez, Redevelopment Manager, 449-6255; Ryan Moore, Supervising Engineer, (916) 808-8279, Sacramento Housing and Redevelopment Agency.

Discussion Calendar (Items 19-24)

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

19 Report Back: Status of City Manager Recruitment [Oral Report]

Location: Citywide

Estimated Time: 5 min (Actual Time: 30 minutes)

Action: Received and filed.

Contact: Geri Hamby, Director (916) 808-7173, Department of Human Resources

20 Workshop: Overview of City Contracting Requirements

Report ID: Report-2011-00154 **Estimated Time: 30 min (Actual Time: 20 minutes)**

Location: Citywide

Action: Received and filed an overview of the City's contracting requirements and policies.

Contact: Joe Robinson, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney, Reina J. Schwartz, Director (916) 808-7195, General Services Department

21 (City Council/Housing Authority) Homeless Organizational Structure

Report ID: Report-2011-00199 **Estimated Time: 30 min** (Actual Time: 30 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer/Member Sandy Sheedy

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy

Absent: Mayor Kevin Johnson.

A motion **passed** adopting 1) **City Resolution N. 2011-172:** a) endorsing Sacramento Steps Forward Nonprofit Corporation (SSFNC) as the new entity to administer programs to end homelessness throughout the County of Sacramento; b) authorizing the Housing Authority of the City of Sacramento to transfer remaining 2011 Payment in Lieu of Taxes (PILOT) funding to the SSFNC; c) directing the Sacramento Housing and Redevelopment Agency (SHRA) to begin contract preparations for transfer of federal Consolidated Plan Funding (ESG, HOPWA) to new nonprofit subject to Consolidated Plan Action Plan Amendment; 2) **Housing Authority Resolution No. 2001-003:** authorizing the Executive Director or her designee to enter into contracts and allocate 2011 PILOT fees to SSFNC for administrative services to support homeless program activity.

Contact: Cassandra Jennings, Assistant City Manager, (916) 808-8888, Office of the City Manager; Lisa Bates, Deputy Executive Director, (916) 440-1316, Sacramento Housing and Redevelopment Agency

22 Report Back: Sacramento START Program and Possible Loss of State Funding [To Be Delivered]

Report ID: Report-2011-00323 **Estimated Time: 20 min** (Actual Time: 30 minutes)

Location: Various locations inside and outside the City limits

Action: Moved/Seconded: Member Sandy Sheedy/Member Angelique Ashby

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy

Absent: Mayor Kevin Johnson.

A motion **passed** authorizing the Mayor to send a letter to Sacramento City Unified School District Superintendent and School Board members stating the City of Sacramento does not support this policy change and requests more time and an opportunity to discuss this with the Superintendent prior to the release of any request for proposals.

Contact: Murray Levison, Administrative Officer, (916) 808-6195; David Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958, Brian Fitzgerald, Recreation Superintendent, (916) 808-6196, Department of Parks and Recreation

23 Memorandum of Understanding: Sacramento County Parks Pilot Parking Program

Report ID: Report-2011-00097 **Estimated Time: 10 min** (Actual Time: 10 minutes)

Location: Citywide

Action: Moved/Seconded: Member Angelique Ashby/Member Sandy Sheedy

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy

Absent: Mayor Kevin Johnson.

A motion **passed Resolution No. 2011-00173** authorizing the City Manager to execute a one year Memorandum of Understanding (MOU) with the County of Sacramento whereby the City will install and maintain parking pay stations and provide parking enforcement services at surface parking lots located within the following Sacramento County parks: Watt Avenue Access and Howe Avenue River Access.

Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Department of Transportation

24 Report Out: Washington DC Advocacy Debrief (Oral Report)

Location: Citywide **Estimated Time: 5 min** (Actual Time: 5 minutes)

Action: Received and filed.

Contact: Fran Halbakken, Operations Manager, (916) 808-7194; Dave Brent, Engineering Manager, (916) 808-1420, Department of Transportation

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Robert King Fong

1. Report Out on Hope 6 Program-Washington DC

b. Member Sandy Sheedy

1. Agendize Councilmember budget discussion

c. Member Kevin McCarty

1. Recycling bin placement in Chamber
2. Tobacco shops conditional use permits (City Attorney/Community Development Department)

2. Board/Commission Appointments

a. Sacramento Redistricting Citizens Advisory Committee

1. Personnel & Public Employees Committee Appointments
 - a. Linn Hom
 - b. Miranda Perry
 - c. Phil Pluckebaum
 - d. Maya Wallace

Adjourned at 9:25 pm.