

Meeting Date: 03/04/2015

Report Type: Discussion

**Measure U Citizens
Oversight Committee
Committee Report**

915 I Street, 1st Floor

www.CityofSacramento.org

Title: Selection of Chair and Vice-Chair

Location: Citywide

Recommendation: Pass a motion selecting a Chair and a Vice-Chair for 2015 whose duties will start with the next regular meeting of the Committee.

Contact: Wendy Klock-Johnson, Assistant City Clerk, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 01001011

Attachments:

01 Description/Analysis

Submitted By:	Wendy Klock-Johnson
Adobe Signature:	
Approved By:	Wendy Klock-Johnson
Adobe Signature:	

Attachment 01 – Description/Analysis

Issue: Chair and Vice-Chair assignments are for the term of one calendar year, the assignments for 2014 has expired. This is the first meeting of 2015 for the Measure U Citizens Oversight Committee.

Policy Considerations: None

Economic Impacts: None

Environmental Considerations: None

Sustainability: None

Commission/Committee Action: None

Rationale for Recommendation: To ensure meetings are conducted properly and in a timely fashion each of the City's legislative bodies select a chair and vice-chair person. In the event of the Committee Chair's absence, a Vice-Chair is needed to assume the duties of the Chair.

Financial Considerations: None

Emerging Small Business Development (ESBD): None