

**Meeting Date:** 03/02/2015

**Report Type:** Discussion

**Measure U Citizens  
Oversight Committee  
Committee Report**

915 I Street, 1<sup>st</sup> Floor

[www.CityofSacramento.org](http://www.CityofSacramento.org)

**Title:** Selection of Chair and Vice-Chair

**Location:** Citywide

**Recommendation:** Pass a motion selecting a Chair and a Vice-Chair for 2016 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**

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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 2015 has expired. This is the first meeting of 2016 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