



# REPORT TO COUNCIL

## City of Sacramento

915 I Street, Sacramento, CA 95814-2604  
[www. CityofSacramento.org](http://www.CityofSacramento.org)

Consent  
 April 30, 2009

Honorable Mayor and  
 Members of the City Council

**Title: Confirmation of Board and Commission Appointments**

**Location/Council District: Citywide**

**Recommendation:** Confirmation of board/commission appointments to the: 1) 65<sup>th</sup> Street Redevelopment Advisory Committee – Dave Defanti (Category B-1) and Susan Z’Berg (Category B-1); 2) Housing Codes Advisory and Appeals Board – Eric Fritz; 3) Transportation Programming Guide Community Advisory Committee - Edgar Zazueta (Category A-7) and Steve Soto (Category A-3); 4) Sacramento Tourism Business Improvement District - Liz Tavernese (Category A) and Ulrich Samietz (Category A); and North Sacramento Redevelopment Advisory Committee - Richard Meeker (Category A), David Veden (Category A), Eugene Lukehart (Category B), Kim Scott (Category B), Mark Underwood (Category C), Donna Hubbs (Category D), and David Plag (Category D).

**Contact: Stephanie Mizuno, Assistant City Clerk**

**Presenters: N/A**

**Department: Office of the City Clerk**

**Division: N/A**

**Organization No: 04001011**

### Description/Analysis

**Issue:** As required by City Charter Section 230, board and commission appointments must be confirmed by the City Council.

**Policy Considerations: None**

**Environmental Considerations: None**

**California Environmental Quality Act (CEQA): None**



**Sustainability Considerations:** None

**Other:** None

**Commission/Committee Action:** None

**Rationale for Recommendation:** Confirmation of appointment(s) by the City Council finalizes the process.

**Financial Considerations:** None

**Emerging Small Business Development (ESBD):** None

Respectfully Submitted by: *S. Mizuno*  
Stephanie Mizuno  
Assistant City Clerk

Approved by:

*Shirley Concolino*  
Shirley Concolino  
City Clerk

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On April 14, 2009 the Mayor made the following appointments which require confirmation by the City Council:

Board/Commission Name	Appointee Name	Category	Category Description
65 <sup>th</sup> Street Redevelopment Advisory Committee	Dave Defanti Susan Z'Berg	B-1	Residential owner or tenant from Council District 3
Housing Codes Advisory and Appeals Board	Eric Fritz	-	Public-at-large who is not an employee of the City of Sacramento
Transportation Programing Guide Community Advisory Committee	Edgar Zazueta	A-7	Representative from Council District 7
	Steve Soto	A-3	Representative from Council District 3
Sacramento Tourism Business Improvement District	Liz Tavernese Ulrich Samietz	A	City of Sacramento appointee
North Sacramento Redevelopment Advisory Committee	Richard Meeker David Veden	A	Business Owners-includes non- resident property owner
	Eugene Lukehart Kim Scott	B	Residential Owner Occupants
	Mark Underwood	C	Residential Tenants
	Donna Hubbs David Plag	D	Community-based Organizations