



# REPORT TO COUNCIL

## City of Sacramento

915 I Street, Sacramento, CA 95814-2604  
www.CityofSacramento.org

2

Consent  
June 23, 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) Stockton Boulevard Redevelopment Advisory Committee – Steven Williams (Category A), Geanine Hodges (Category C), John Cranshaw (Category E) and Elaine Abelaye (Category F); 2) Sacramento Army Redevelopment Advisory Committee – Carl Stein and Dennis Wertz (Category A), Michael O'Brien (Category B-1), Diana Portillo (Category B-4) and Carl Pinkston (Category B-5).

**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

**Table of Contents:**

Report	pg. 1
<b>Attachments</b>	
1 Background	pg. 3

On June 9, 2009 the Mayor made the following appointments which require confirmation by the City Council:

<b>Board/Commission Name</b>	<b>Appointee Name</b>	<b>Category</b>	<b>Category Description</b>
Stockton Boulevard Redevelopment Advisory Committee	Steven Williams	A	Resident tenant from Colonial Heights
	Geanine Hodges	C	Resident owner occupant from Lawrence Park
	John Cranshaw	E	Business owner
	Elaine Abelaye	F	Community-based organization
Sacramento Army Depot Redevelopment Advisory Committee	Carl Stein Dennis Wertz	A	Business owner
	Michael O'Brien	B-1	Power Inn BTA representative
	Diana Portillo	B-4	Colonial Manor representative
	Carl Pinkston	B-5	Southeast Village representative

# Report Transmittal Form

LATE

MEETING DATE: 06/23/09

2:00 p.m.

6:00 p.m.

Title: Confirmation of Board and Commission Appointments

Presenting to the following Legislative Bodies:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> City Council | <input type="checkbox"/> Financing Authority             |
| <input type="checkbox"/> Redevelopment Agency    | <input type="checkbox"/> Economic Development Commission |
| <input type="checkbox"/> Housing Authority       | <input type="checkbox"/> Other                           |

Type of Report: (check below)

- |   |   |                     |
|---|---|---------------------|
| <input type="checkbox"/> Special Presentation | <input type="checkbox"/> Public Hearing | Noticing completed: |
| <input checked="" type="checkbox"/> Consent   | <input type="checkbox"/> Information    |                     |
| <input type="checkbox"/> Staff                | <input type="checkbox"/> Regional       |                     |

Special Requirements: (check below)

- |  |  |
|--|--|
| <input type="checkbox"/> Majority Vote               | <input type="checkbox"/> Color Inserts (30 sets)           |
| <input type="checkbox"/> 2/3 Vote                    | <input type="checkbox"/> VHS-DVD Presentation              |
| <input type="checkbox"/> Suspend Competitive Bidding | <input type="checkbox"/> PowerPoint Presentation           |
| <input type="checkbox"/> Other                       | <input type="checkbox"/> Material On File in Clerks Office |

## Report Review

Fiscal Impact:

- Budget Change?
- General Fund
- Other Fund
- Fund Number(s)
- Change FTE?

Policy Issues:

- Emerging Small Business Development Issues: (ESBD) Note on Report
- Environmental Issues: Note on Report
- Legal Issues: Note on Report
- Other:

Budget Office Review

- |                              |                             |               |
|------------------------------|-----------------------------|---------------|
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Resolution    |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | Budget Impact |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | EB/RB Needed  |

Budget Office Comments:

Other Comments:

Department:	Office of the City Clerk	Division:	
Report Author/Contact:	Stephanie Mizuno	Phone	808-7200
Report Coordinator	Katia Ligaiviu	Phone:	808-7604

Department Code: For Department Use

