



**REPORT TO  
Personnel and Public Employees Committee  
City of Sacramento**

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

**Discussion Calendar  
September 21, 2010**

**Honorable Chair and Members of  
The Personnel and Public Employees Committee**

**Title: Review of Boards & Commissions Status**

**Location/Council District: (Citywide)**

**Recommendation: Review and file.**

**Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200; Katia Ligaiviu,  
Deputy City Clerk, (916) 808-7604, Office of the City Clerk**

**Presenters: None**

**Department: City Clerk's Office / Department**

**Division: N/A**

**Organization No: 04001011**

**Description/Analysis**

**Issue: Provide the Personnel and Public Employees Committee the status of all  
boards/commissions openings and the status of council district nominations.**

**Policy Considerations: None.**

**Environmental Considerations: None.**

**Commission/Committee Action: None.**

**Rational for Recommendation: In addition to providing the Personnel & Public  
Employees Committee with the status of all boards/commissions openings, it also  
provides the status of the committee's recommendations and of nominations from other  
council members that are forwarded to the Mayor.**

**Financial Considerations: None.**

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



Respectfully Submitted by: \_\_\_\_\_

Katia Ligaiviu,  
Deputy City Clerk

Recommendation Approved:



\_\_\_\_\_  
Stephanie Mizuno,  
Assistant City Clerk

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**ATTACHMENT 1**

**Background:**

This report is also provided on a weekly basis to District Directors of each council district, the Sacramento Housing and Redevelopment Agency and the staff contacts of all boards/commissions listed on this status sheet.

**OFFICE OF THE CITY CLERK  
CITY OF SACRAMENTO  
SHIRLEY CONCOLINO, CITY CLERK**

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**City Boards and Commissions Activities**

**Week Ending September 10, 2010**

Welcome to the Office of the City Clerk. The following is a summary of current and future activity of the Boards and Commissions of the City of Sacramento. We hope you find this information helpful and informative. Please do not hesitate to contact our Boards and Commissions Coordinator at (916) 808-7200 if you have questions or need assistance.

Information regarding openings:

- is listed in the City Council Agendas;
- is distributed to local libraries;
- is displayed on Sacramento Cable Channel 14; and
- is on the City's web site at <http://www.cityofsacramento.org>

Applications are available:

- at the Office of the City Clerk, Historic City Hall, 915 I Street, 1<sup>st</sup> Floor  
Sacramento, CA 95814;
- on the City's web site, <http://www.cityofsacramento.org> (application may be downloaded and printed as a .pdf file).

**ALL APPLICATIONS ARE DUE BY 5 P.M. ON THE DATE OF CLOSING. POSTMARKS NOT ACCEPTED**

**Interested persons are required to file written notice on Application forms with the Office of the City Clerk.**

65 <sup>th</sup> Street Redevelopment Advisory Committee			<u>CLOSED</u>
<b>Contact:</b> Caitlin Camp		<b>Phone:</b> 449-6228	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
<u>Three (3) position(s):</u> <b>Category C (3 seats):</b> From any of following categories: Residential owner/tenant; Business owner and Community-based organizations from <b>Council District 6</b>	Opened: 03/16/10 Closed: 04/02/10 Applications Rcvd: 5	<b>05/18/10:</b> Two (2) appointments were made. <b>**One appointment pending**</b>	

65 <sup>th</sup> Street Redevelopment Advisory Committee			<u>CLOSED</u>
<b>Contact:</b> Caitlin Camp		<b>Phone:</b> 449-6228	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
<u>Six (6) position(s):</u> <b>Category B (3 seats):</b> From any of following categories: Residential owner/tenant; Business owner and Community-based organizations from <b>Council District 3</b>	Opened: 10/21/09 Closed: 12/04/09 Applications Rcvd: 4	<b>12/15/09:</b> Applications forwarded to SHRA & District 3. One (1) seat has since been filled	

Animal Care Services Citizens Advisory Committee			<u>CLOSED</u>
<b>Contact:</b> Penny Cistaro		<b>Phone:</b> 808-7433	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
<u>Two(2) position(s):</u> <b>Category A (1 seat):</b> Licensed veterinarian <b>Category A-1 (1 seat):</b> To include but not be limited to a licensed veterinarian, veterinary technician or a person actively involved in the operation of an animal control/human society agency	Opened: 07/14/10 Closed: 08/13/10 Applications Rcvd: 0 (A) Applications Rcvd: 1 (A-1)	<b>P&amp;PE:</b> 09/21/10	

Animal Care Services Citizens Advisory Committee			CLOSED
Contact: Penny Cistaro		Phone: 808-7433	
Seat(s) Available:	Application Period Status:	Application Review Status:	Appointment Status:
<u>One (1) position(s):</u> <b>Category B (1 seat):</b> Actively involved in the operation of an animal welfare organization	Opened: 06/23/10 Closed: 07/09/10 Applications Rcvd: 2	<b>P&amp;PE:</b> 07/20/10 <b>07/21/10:</b> One recommendation forwarded to Mayor	<b>08/31/10:</b> Mayor made one appointment <b>09/14/10:</b> Confirmation of Appointee

Ann Land/Bertha Henschel Memorial Fund Commission			CLOSED
Contact: Ilee Muller		Phone: 808-7213	
Seat(s) Available:	Application Period Status:	Application Review Status:	Appointment Status:
<u>One (1) position(s):</u> <b>Category B (1 seat):</b> Public-at-large	Opened: 06/11/10 Closed: 07/09/10 Applications Rcvd: 1	<b>P&amp;PE:</b> 07/20/10 <b>07/21/10:</b> One recommendation forwarded to Mayor	<b>08/31/10:</b> Mayor made one appointment <b>09/14/10:</b> Confirmation of Appointee

Capitol Area Development Authority Governing Board			CURRENTLY OPEN
Contact: Sharon Bennett		Phone: 323-2097	
Seat(s) Available:	Application Period Status:	Application Review Status:	Appointment Status:
<u>One (1) position(s):</u> <b>Category B:</b> Public-at-large	Opened: 07/01/10 Closes: 09/24/10 Applications Rcvd: 2		

Cities/County Solid Waste Advisory Committee/Local Task Force			CLOSED
Contact: William Skinner		Phone: 808-4932	
Seat(s) Available:	Application Period Status:	Application Review Status:	Appointment Status:
<u>One (1) position(s):</u> <b>Category A-2:</b> Representative of the integrated waste management industry (may include solid waste collection, transfer, storage, processing, composting, transformation or disposal)	Opened: 07/02/10 Closed: 09/10/10 Applications Rcvd: 1	<b>P&amp;PE:</b> 09/21/10	

Community Racial Profiling Commission			CURRENTLY OPEN
Contact: Sharon lida		Phone: 808-0823	
Seat(s) Available:	Application Period Status:	Application Review Status:	Appointment Status:
<p>Four (4) position(s):</p> <p><b>Category D-3 (1 seat):</b> At-large member who is a resident of council district 3</p> <p><b>Category D-5 (1 seat):</b> At-large member who is a resident of council district 5</p> <p><b>Category E (2 seats):</b> At-large qualified by interest or experience on matters pertaining to racially biased policing</p>	<p>Opened: 07/02/10</p> <p>Closes: 10/15/10</p> <p>Applications Rcvd: __ (D3)</p> <p>Applications Rcvd: __ (D5)</p> <p>Applications Rcvd: 2 (E)</p>		

Community Racial Profiling Commission			CLOSED
Contact: Sharon lida		Phone: 808-0823	
Seat(s) Available:	Application Period Status:	Application Review Status:	Appointment Status:
<p>Two (2) position(s):</p> <p><b>Category D-4 (1 seat):</b> At-large member who is a resident of council district 4</p> <p><b>Category D-8 (1 seat):</b> At-large member who is a resident of council district 8</p>	<p>Opened: 05/19/10</p> <p>Closed: 06/18/10</p> <p>Applications Rcvd: 1 (D4)</p> <p>Applications Rcvd: 0 (D8)</p>	<p><b>06/22/10:</b> Application forwarded to District 4</p> <p><b>08/16/10:</b> District 4 forwarded recommendation to Mayor</p>	<p><b>09/07/10:</b> Mayor made appointment to District 4</p> <p><b>09/14/10:</b> Confirmation of appointee</p>

Community Racial Profiling Commission			CLOSED
Contact: Sharon lida		Phone: 808-08238	
Seat(s) Available:	Application Period Status:	Application Review Status:	Appointment Status:
<p>One (1) position(s):</p> <p><b>Category D-1 (1 seat):</b> At-large member who is a resident of council district 1</p>	<p>Opened: 11/04/09</p> <p>Closed: 12/04/09</p> <p>Applications Rcvd: 2</p>	<p><b>12/08/09:</b> Applications forwarded to District 1</p>	

Compensation Commission			CURRENTLY OPEN	
Contact: Patti Bisharat		Phone: 808-8197		
Seat(s) Available:	Application Period Status:	Application Review Status:	Appointment Status:	
One (1) position(s): Category B: Retired judicial officer	Opened: 07/01/10 Closes: 11/12/10 Applications Rcvd: ____			

Compensation Commission			CLOSED	
Contact: Patti Bisharat		Phone: 808-8197		
Seat(s) Available:	Application Period Status:	Application Review Status:	Appointment Status:	
Two (2) position(s): Category A (2 seats): Public-at-large	Opened: 05/26/10 Closed: 06/25/10 Applications Rcvd: 3	P&PE: 07/20/10 Continued to next P&PE 08/23/10: P&PE recommendations and all applications forwarded to Mayor	Pending Mayor	

Del Paso Heights Redevelopment Advisory Committee			CURRENTLY OPEN	
Contact: Erika Bumgardner		Phone: 449-6226		
Seat(s) Available:	Application Period Status:	Application Review Status:	Appointment Status:	
Eight (8) position(s): Category A: Residential owner occupant – 2 seats Category B: Residential tenant – 2 seats Category C: Business owner (includes non-resident property owners) and Youth – 3 seats Category D: Community-based organization – 1 seat	Opened: 07/01/10 Closes: 09/17/10 Applications Rcvd: ____ (A) Applications Rcvd: ____ (B) Applications Rcvd: ____ (C) Applications Rcvd: ____ (D)			

Development Oversight Commission			CURRENTLY OPEN
<b>Contact:</b> Janis Franklin		<b>Phone:</b> 808-7705	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
<u>Three (3) position(s):</u> <b>Category A (2 seats):</b> Building industry professionals <b>Category B (1 seat):</b> From a building industry trade organization	Opened: 07/01/10 Closes: 09/24/10 Applications Rcvd: 1 (A) Applications Rcvd: ___ (B)		

Human Rights/Fair Housing Commission			CURRENTLY OPEN
<b>Contact:</b> Barbara Lehman		<b>Phone:</b> 444-6903	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
<u>Two (2) position(s):</u> <b>Category A:</b> Public at-large	Opened: 07/01/10 Closes: 11/19/10 Applications Rcvd: 1		

Natomas Basin Conservancy Board of Directors			CURRENTLY OPEN
<b>Contact:</b> Gale Lovell		<b>Phone:</b> 649-3331	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
<u>Two (2) position(s):</u> <b>Category A:</b> Public-at-large	Opened: 07/01/10 Closes: 11/05/10 Applications Rcvd: ___		

Paratransit, Inc. Board of Directors			CURRENTLY OPEN
<b>Contact:</b> Colleen Johnson		<b>Phone:</b> 429-2009 ext. 207	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
<u>One (1) position(s):</u> <b>Category B:</b> Public-at-large member who is a user of Paratransit services	Opened: 07/01/10 Closes: 11/19/10 Applications Rcvd: ___		

Retirement Hearing Commission			CURRENTLY OPEN
<b>Contact:</b> Tosha Cherry		<b>Phone:</b> 808-5498	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
One (1) position(s): <b>Category C:</b> Public-at-large. Not a member of the Administrative, Investment and Fiscal Management Board and not connected with City government	Opened: 07/09/10 Closes: 11/19/10 Applications Rcvd: ____		

Sacramento Army Depot Redevelopment Advisory Committee			CURRENTLY OPEN
<b>Contact:</b> Caitlin Camp		<b>Phone:</b> 449-6228	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
Four (4) position(s): <b>Category A: (1 seat):</b> Representative of a Business <b>Category B-2 (1 seat):</b> Representative of the Avondale/Glen Elder Neighborhood Association <b>Category B-3 (1 seat):</b> Representative of the Colonial Village Neighborhood Association <b>Category D (1 seat):</b> Residential owner or tenant	Opened: 04/23/10 Closed: 05/21/10 Re-Opened: 09/01/10 Closes: 10/01/10 Applications Rcvd: __ (A) Applications Rcvd: __ (B2) Applications Rcvd: __ (B3) Applications Rcvd: __ (D)		

Sacramento Commission of History & Science			CLOSED
<b>Contact:</b> Marcia Eymann		<b>Phone:</b> 264-7074	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
Four (4) position(s): <b>Category B (4 seats):</b> Public-at-large	Opened: 11/07/08 Closed: 01/23/09 Applications Rcvd: 4	ON HOLD	

Sacramento Disabilities Advisory Commission			CLOSED	
<b>Contact:</b> Obi Agha		<b>Phone:</b> 808-8426		
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>	
<u>One (1) position(s):</u> <b>Category (1 seat):</b> Members shall be representative of different disability groups including, but not limited to, physical, sensory, developmental and mental disabilities. Applicants shall have experience with disability issues, knowledge or experience with disability law, such as ADA, or Title 24 of the California Code of Regulations	Opened: 05/26/10 Closed: 06/25/10 Reopened: 07/14/10 Closed: 08/13/10 Applications Rcvd: 1	<b>P&amp;PE:</b> 09/21/10		

Sacramento Environmental Commission			CURRENTLY OPEN	
<b>Contact:</b> Vicki Kloock		<b>Phone:</b> 875-8584		
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>	
<u>Two (2) position(s):</u> <b>Category A:</b> Public-at-large	Opened: 07/01/10 Closes 10/08/10 Applications Rcvd: 2			

Sacramento Heritage, Inc. Board of Directors			CURRENTLY OPEN	
<b>Contact:</b> Roberta Deering		<b>Phone:</b> 808-8259		
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>	
<u>Two (2) position(s):</u> <b>Category A-1 (1 seat):</b> Public-at-large with knowledge and/or experience in finance <b>Category A-3 (1 seat):</b> Public-at-large with knowledge and/or experience in history	Opened: 07/01/10 Closes: 10/01/10 Applications Rcvd: ___ (A1) Applications Rcvd: ___ (A3)			

Sacramento Housing and Redevelopment Commission			CURRENTLY OPEN
<b>Contact:</b> Vickie Smith		<b>Phone:</b> 440-1363	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
Two (2) position(s): <b>Category A:</b> Public-at-large	Opened: 07/01/10 Closes: 11/19/10 Applications Rcvd: 1		

Sacramento Metropolitan Arts Commission			CLOSED
<b>Contact:</b> Linda Vivian		<b>Phone:</b> 566-3995	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
One (1) position(s): <b>Category A (1 seat):</b> Public-at-large	Opened: 04/02/10 Closed: 06/25/10 Applications Rcvd: 3	<b>P&amp;PE:</b> 07/20/10 <b>07/21/10:</b> One recommendation and all applications forwarded to Mayor	<b>08/31/10:</b> Mayor made one appointment <b>09/14/10:</b> Confirmation of Appointee

Small Business Development & Employment Advisory Board			CLOSED
<b>Contact:</b> Susan Edmonson		<b>Phone:</b> 808-8177	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
Two (2) position(s): <b>Category A (2 seats):</b> Represent the small business sector and/or possess substantial knowledge and experience concerning the operation of small businesses in the Sacramento area	Opened: 05/26/10 Closed: 06/25/10 Applications Rcvd: 1	<b>P&amp;PE:</b> 07/20/10 <b>07/21/10:</b> One recommendation forwarded to Mayor	<b>08/31/10:</b> Mayor made one appointment <b>09/14/10:</b> Confirmation of Appointee

Sacramento Youth Commission			CLOSED
<b>Contact:</b> Ijeoma Ononuju		<b>Phone:</b> 808-6524	
Seat(s) Available:	Application Period Status:	Application Review Status:	Appointment Status:
<u>One (1) position(s):</u> Youths between the ages of 14 and 19 who reside or attend school in the City <b>Category A2 (1 seat):</b> Residing or attending school in Council District 2	Opened: 08/06/10 Closed: 09/03/10 Applications Rcvd: 0		

Sacramento Youth Commission			CLOSED
<b>Contact:</b> Ijeoma Ononuju		<b>Phone:</b> 808-6524	
Seat(s) Available:	Application Period Status:	Application Review Status:	Appointment Status:
<u>Five (5) position(s):</u> Youths between 14 and 19 years of age who reside or attend school in the City of Sacramento <b>Category A-1 (1 seat):</b> Residing or attending school in council district 1 <b>Category A-5 (1 seat):</b> Residing or attending school in council district 5 <b>Category A-7 (1 seat):</b> Residing or attending school in council district 7 <b>Category B-2 (2 seats):</b> At-large, residing or attending school in council districts 1, 3, 5 and 7	Opened: 06/02/10 Closed: 07/16/10 Applications Rcvd: 7 (A-1) Applications Rcvd: 2 (A-5) Applications Rcvd: 7 (A-7) Applications Rcvd: ____ (B-2)	<b>07/20/10:</b> Applications forwarded to respective council district offices <b>07/20/10:</b> District 7 forwarded one (1) recommendation to Mayor	09/07/10: Mayor made appointment to District 7 <b>09/14/10:</b> Confirmation of Appointee

Sacramento Youth Commission			CLOSED
<b>Contact:</b> Ijeoma Ononuju		<b>Phone:</b> 808-6524	
Seat(s) Available:	Application Period Status:	Application Review Status:	Appointment Status:
<u>Three (3) position(s):</u> Youths between the ages of 14 and 19 who reside or attend school in the City <b>Category A-8 (2 seats):</b> Residing or attending school in Council District 8 <b>Category B-1 (1 seat):</b> At-large residing or attending school in Council Districts 2, 4, 6 and 8	Opened: 10/21/09 Closed: 04/30/10 Applications Rcvd: 4 (A8) Applications Rcvd: __ (B1)	<b>05/05/10:</b> Applications forwarded to all the even-number districts	

Transportation Programming Guide Citizens Advisory Committee			CLOSED
<b>Contact:</b> Suzan Tobin		<b>Phone:</b> 808-7803	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
<p><u>Seven (7) position(s):</u></p> <p><b>Category A:</b> Representatives from council districts 1, 4, 5, 6 and 8</p> <p><b>Category B:</b> Public at-large recommended by Mayor – one (1)</p> <p><b>Category D:</b> Representative of Breathe California of Sacramento-Emigrant Trails – one (1)</p>	<p>Opened: 04/28/10</p> <p>Closed: 05/28/10</p> <p>Apps. Rcvd: 2 (A)</p> <p>Apps. Rcvd: 1 (B)</p> <p>Apps. Rcvd: 1 (D)</p>	<p><b>06/03/10:</b> Applications sent to council districts 1 and 6 and to Mayor</p> <p>No applications received from council districts 4, 5 and 8</p>	

Utilities Rate Advisory Commission			CLOSED
<b>Contact:</b> Jessica Hess		<b>Phone:</b> 808-8260	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
<p><u>Four (4) position(s):</u></p> <p><b>Category A (3 seats):</b> Members shall possess expertise or have demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, storm water collection and conveyance, water quality or water supply and distribution</p> <p><b>Category B (1 seat):</b> Public-at-large, not required to meet the qualifications specified in Category A above. Each of the following customer category must be represented:</p> <ul style="list-style-type: none"> <li>• Single family residential customer</li> <li>• Multiple family residential customer</li> <li>• Commercial customer</li> <li>• Industrial customer</li> </ul>	<p>Opened: 04/02/10</p> <p>Closed: 06/11/10</p> <p>Applications Rcvd: 4 (A)</p> <p>Applications Rcvd: 3 (B)</p>	<p><b>P&amp;PE:</b> 07/20/10</p> <p><b>07/21/10:</b> Three (3) recommendations forwarded to Mayor for Category A; while applications for Category B will continue to next P&amp;PE</p> <p>Category B: To P&amp;PE 08/17/10</p> <p>Category B to Re-open.</p>	Pending Mayor (Category A)

Utilities Rate Advisory Commission		CURRENTLY OPEN	
<b>Contact:</b> Jessica Hess		<b>Phone:</b> 808-8260	
<b>Seat(s) Available:</b>	<b>Application Period Status:</b>	<b>Application Review Status:</b>	<b>Appointment Status:</b>
<p><u>One (1) position(s):</u></p> <p><b>Category B (1 seat):</b> Public-at-large and must meet one of the following customer categories:</p> <ul style="list-style-type: none"> <li>• Single family residential customer</li> <li>• Multiple family residential customer</li> <li>• Commercial Customer</li> <li>• Industrial Customer</li> </ul>	<p>Opened: 09/01/10</p> <p>Closes: 10/01/10</p> <p>Applications Rcvd: __</p>		