REPORT TO COUNCIL
City of Sacramento

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

Consent
February 13, 2007

Honorable Mayor and
Members of the City Council

Title: Open an Application Period for Various Boards and Commissions

Location/Council District: Citywide

Recommendation: Open an application period for: 1) Transportation Programming Guide Community Advisory Committee opening on 02/14/07 with applications due 03/16/07. 03/09/07; 2) North Sacramento Redevelopment Advisory Committee opening 02/14/07 with applications due 03/16/07.

Contact: Stephanie Mizuno, Assistant City Clerk, 808-8093; Ruci Katia, Deputy City Clerk, 808-7200.

Presenters: N/A

Department: City Clerk's Office

Division: N/A

Organization No: 0700

Description/Analysis

Issue: Opening an application period is necessary so that the City may have a pool of qualified applicants in order to fill a board, commission or committee seat that has been vacated or where the member's term has expired.

Policy Considerations: None.

Environmental Considerations: None.

Commission/Committee Action: None.

Rationale for Recommendation: Prior to opening an application period for a board, commission or committee the City Council must first approve such opening.

Attachment 1

Background:

The following position(s) are available:

Board/Commission Name	# of Positions Available	Reason for Opening	Category	Category Description
Transportation Programming Guide Community Advisory Committee	4	Term Expirations	A	Representatives of Districts 1, 5, 6, & 8
Transportation Programming Guide Community Advisory Committee	1	Vacancy	A	Representative of District 7
Transportation Programming Guide Community Advisory Committee	1	Vacancy	B	Mayor's recommendation
Transportation Programming Guide Community Advisory Committee	1	Term Expiration	D	Representative of the American Lung Association
North Sacramento Redevelopment Advisory Committee	1	Term Expiration	A	Business Owner
North Sacramento Redevelopment Advisory Committee	4	Term Expirations	B	Residential Owner Occupants
North Sacramento Redevelopment Advisory Committee	1	Term Expiration	C	Residential Tenants
North Sacramento Redevelopment Advisory Committee	2	Vacancies	C	Residential Tenants
North Sacramento Redevelopment Advisory Committee	1	Vacancy	D	Community-based organization
North Sacramento Redevelopment Advisory Committee	1	Term Expiration	D	Community-based organization

Applications are available in the Office of the City Clerk, 915 I Street, 1st Floor, Historic City Hall, and on the City's web site at www.cityofsacramento.org/clerk/boards_and_commissions/.

Report Transmittal Form

MEETING DATE: February 13, 2007 ☒ **2:00 p.m.** ☐ **7:00 p.m.**

Title: Open an Application Period for Various Boards/Commissions

Presenting to the following Legislative Bodies:

☒ City Council	☐ Financing Authority
☐ Redevelopment Agency	☐ Economic Development Commission
☐ Housing Authority	☐ Other

Type of Report: (check below)

☐ Administrative Matters	☐ Public Hearing	☐ Information
☐ Special Presentation	Noticing completed:	☐ Regional
☒ Consent	☐ Staff	

Special Requirements: (check below)

☒ Majority Vote	☐ Color Inserts (30 sets)
☐ 2/3 Vote	☐ VHS-DVD Presentation
☐ Suspend Competitive Bidding	☐ PowerPoint Presentation
☐ Other	☐ Material On File in Clerks Office

Report Review

Fiscal Impact:

☐ Budget Change?

☐ General Fund

☐ Other Fund

☐ Fund Number(s)

☐ Change FTE?

Budget Office Review

☐ Yes ☐ No Resolution

☐ Yes ☐ No Budget Impact

☐ Yes ☐ No EB/RB Needed

Policy Issues:

☐ Emerging Small Business Development Issues: (ESBD) Note on Report

☐ Environmental Issues: Note on Report

☐ Legal Issues: Note on Report

☐ Other:

Budget Office Comments:

Other Comments:

Department:	City Clerk's Office	**Division:**	
Report Author/Contact:	Stephanie Mizuno	**Phone**	808-8093
Report Coordinator	Ruci Katia	**Phone:**	808-7604

Department Code: For Department Use