



REPORT TO COUNCIL City of Sacramento

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

INFORMATION
December 13, 2005

Honorable Mayor and
Members of the City Council

Subject: City Board and Commission Term Expiration, List For 2006

Location/Council District: Citywide

Recommendation: Receive and file

Contact: Stephanie Mizuno, Assistant City Clerk, 808-7200
Shirley Concolino, City Clerk, 808-7200

Presenters: N/A

Department: City Clerk's Office

Division: N/A

Organization No: 0700

Summary:

This report is for public information and provides a list of the City board, commission and committee positions that have term expirations in 2006.

Committee/Commission Action: None.

Background Information:

The Maddy Act (Government Code 54970) requires that, on or before December 31st of each year, a list be prepared showing which City appointed board, commission and committee positions expire in the next calendar year. This list (Exhibit A) must include which terms will expire, the name of the incumbent, the date of appointment, the date of term expiration, and the qualifications for the position.

As noted in the Maddy Act, this information is made available in order to tap into the talent which exists among the citizenry who are too frequently not aware of the opportunities for participation on local advisory boards, commissions and committees.

This list is also available in the Office of the City Clerk, on the City's web page at [http://www.cityofsacramento.org/clerk/boards and commissions/](http://www.cityofsacramento.org/clerk/boards_and_commissions/), and provided to the downtown library.

To further announce openings as they occur, an item is placed on the City Council agenda seeking approval to open the application period, individual announcements are available in the Office of the City Clerk, on the City's web page as noted above, and sent to various libraries. Metro Cable Channel 14 also displays the open application periods (throughout the year) when not broadcasting scheduled events.

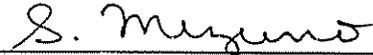
Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by:



Stephanie Mizuno
Assistant City Clerk

Recommendation Approved:



SHIRLEY CONCOLINO
City Clerk

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City of Sacramento
Board and Commission Term Expirations for 2006

B&C Name	First Name	Last Name	Appt Date	Term Expir.	Category	Comments
Animal Care Services Citizens Advisory Committee	Mary	Bruck	4/15/2003	4/25/2006	B	To Open 03-01-06
Animal Care Services Citizens Advisory Committee	Patricia	Wilcox	4/15/2003	4/25/2006	A	To Open 03-01-06
Ann Land/Bertha Henschel Memorial Fund Commission	Debra	Finch	8/16/2005	1/4/2006	B	To Open 11-16-05
Ann Land/Bertha Henschel Memorial Fund Commission	Felipe	Bolivar	2/29/2000	1/4/2006	B	To Open 11-16-05
Board of Plumbing Examiners	Harry	Moos	3/8/2005	1/29/2006	C	To Open 12-07-05
Capitol Area Development Authority Governing Bd.	William	Ishmael	10/22/2002	10/27/2006	B	To Open 09-13-06
City Planning Commission	John	Valencia	6/8/2002	2/2/2006	-	To Open 12-14-05
City Planning Commission	Darrel	Woo	1/8/2004	2/2/2006	-	To Open 12-14-05
City Planning Commission	Michael	Notestine	11/16/2004	2/2/2006	-	To Open 12-14-05
City/County Solid Waste Advisory Committee	Samuel	Wallace	4/26/2005	10/10/2006	A-2	To Open 08-16-06
City/County Solid Waste Advisory Committee	Mark	White	3/8/2005	10/10/2006	A-3	To Open 08-16-06
Civil Service Board	Betty	Suzuki	1/22/2002	12/31/2006	-	To Open 11-08-06
Civil Service Board	Jeffrey	Fine	4/10/2001	12/31/2006	-	To Open 11-08-06
Community Racial Profiling Commission	Vacant			11/16/2006	E-3	To Open 09-27-06
Community Racial Profiling Commission	Rick	Brazil	12/7/2004	11/16/2006	A	To Open 09-27-06
Community Racial Profiling Commission	Vacant			11/16/2006	D-1	To Open 09-27-06
Community Racial Profiling Commission	Alex	Eng	11/16/2004	11/16/2006	D-7	To Open 09-27-06
Community Racial Profiling Commission	Aaron	Evans	1/18/2005	11/16/2006	D-8	To Open 09-27-06
Compensation Commission	Raul	Ramirez	12/10/2002	12/10/2006	B	To Open 10-25-06
Design Review and Preservation Board	Wendy	LaBarge	10/11/2005	4/1/2006	D	To Open 02-15-06
Design Review and Preservation Board	Andrew	Hope	4/8/2002	4/1/2006	G	To Open 02-15-06
Design Review and Preservation Board	Christoper	Elliott	5/2/2000	4/1/2006	A	To Open 02-15-06
Design Review and Preservation Board	Robert	Chase	4/9/2002	4/1/2006	B	To Open 02-15-06
Development Oversight Commission	Vacant			10/30/2006	C	To Open 09-13-06
Development Oversight Commission	John	Nunan	11/4/2003	10/30/2006	B	To Open 09-13-06
Development Oversight Commission	Brian	Holloway	1/20/2004	10/30/2006	A	To Open 09-13-06
Ethel MacLeod Hart Advisory Committee	Joan	Gann	5/19/1998	6/7/2006	D	To Open 04-19-06
General Plan Advisory Committee	Verne	Gore	9/7/2004	9/30/2006	B	Sunsets 09-30-06
General Plan Advisory Committee	Jeanne	LeDuc	9/7/2004	9/30/2006	B	
General Plan Advisory Committee	Panama	Bartholomy	9/7/2004	9/30/2006	B	
General Plan Advisory Committee	Stacy	Jarvis	9/7/2004	9/30/2006	B	
General Plan Advisory Committee	Roxie	Anderson	9/7/2004	9/30/2006	B	
General Plan Advisory Committee	Michelle	Muller	9/7/2004	9/30/2006	B	
General Plan Advisory Committee	Michael	Notestine	9/7/2004	9/30/2006	B	
General Plan Advisory Committee	Bruce	Starkweather	9/7/2004	9/30/2006	B	
General Plan Advisory Committee	Roger	Lehutsky	9/7/2004	9/30/2006	B	
General Plan Advisory Committee	Christopher	Holm	9/7/2004	9/30/2006	A	
General Plan Advisory Committee	Richard	Ratliff	9/7/2004	9/30/2006	A	
General Plan Advisory Committee	Phyllis	Newton	9/7/2004	9/30/2006	B	
General Plan Advisory Committee	Charles	Wells	9/7/2004	9/30/2006	A	
General Plan Advisory Committee	Deanna	Marquart	9/7/2004	9/30/2006	B	
General Plan Advisory Committee	Monica	Rothenbaum	9/7/2004	9/30/2006	A	
General Plan Advisory Committee	Catherine	VadeBonCoeur	9/7/2004	9/30/2006	A	
General Plan Advisory Committee	Alan	Porter	9/7/2004	9/30/2006	A	
General Plan Advisory Committee	Steven	Kahn	9/7/2004	9/30/2006	A	
General Plan Advisory Committee	Rick	Williams	9/7/2004	9/30/2006	B	
General Plan Advisory Committee	Vacant			9/30/2006	B	
General Plan Advisory Committee	Melvin	Billingsley	9/7/2004	9/30/2006	B	
General Plan Advisory Committee	Bill	Balts	9/7/2004	9/30/2006	B	
General Plan Advisory Committee	Charlotte	Carson	11/16/2004	9/30/2006	B	
General Plan Advisory Committee	Bartley	Lagomarsino	9/7/2004	9/30/2006	A	
General Plan Advisory Committee	Joseph	Yee	9/7/2004	9/30/2006	B	

City of Sacramento
Board and Commission Term Expirations for 2006

B&C Name	First Name	Last Name	Appt Date	Term Expir.	Category	Comments
Housing Code Advisory and Appeals Board	Selby	Mohr	2/2/2001	2/28/2006	-	To Open 01-11-06
Housing Code Advisory and Appeals Board	Donald	Walker	3/6/2001	2/28/2006	-	To Open 01-11-06
Human Rights/Fair Housing Commission (JPA)	Miko	Sawamura	11/16/2004	12/31/2006	A	To Open 11-15-06
Human Rights/Fair Housing Commission (JPA)	Shirley	Uplinger	11/16/2004	12/31/2006	A	To Open 11-15-06
Jt. City/County Disabilities Appeals Board	John	Kerr	10/21/2003	2/27/2006	A-2	To Open 01-11-06
Natomas Basin Conservancy Board of Directors	Anne	Rudin	3/30/2004	12/1/2006	A	To Open 10-18-06
Paratransit, Inc. Board of Directors	Martin	Omoto	1/20/2004	12/31/2006	A	To Open 11-15-06
Retirement Hearing Commission	Harry	Gibbons	10/21/2003	12/31/2006	C	To Open 11-15-06
Sacramento City/County Bicycle Advisory Committee	Don	Levy	5/8/2003	5/1/2006	A	To Open 03-15-06
Sacramento City/County Bicycle Advisory Committee	John	Burton	5/8/2003	5/2/2006	A	To Open 03-15-06
Sacramento Commission of History and Science	Erick	Ibarra	4/15/2003	2/25/2006	B	To Open 01-11-06
Sacramento Commission of History and Science	Vacant			2/25/2006	B	To Open 01-11-06
Sacramento Commission of History and Science	Vacant			2/25/2006	B	To Open 01-11-06
Sacramento Disabilities Advisory Commission	Juan	Haro	3/8/2005	7/23/2006	-	To Open 06-14-06
Sacramento Disabilities Advisory Commission	Jean	Riker	3/8/2005	7/27/2006	-	To Open 06-14-06
Sacramento Disabilities Advisory Commission	Vacant			7/27/2006	-	To Open 06-14-06
Sacramento Heritage, Inc. Board of Directors	Andrew	Hope		4/1/2006	B-2	Design Review Rep
Sacramento Heritage, Inc. Board of Directors	Vacant			11/16/2006	B-4	Housing Code Rep
Sacramento Heritage, Inc. Board of Directors	Vacant			12/31/2006	B-1	SHRC Rep
Sacramento Housing & Redevelopment Commission	Fernando	Coriano	8/12/2003	12/31/2006	A	To Open 11-15-06
Sacramento Housing & Redevelopment Commission	Thomas	Burruss	3/11/2003	12/31/2006	A	To Open 11-15-06
Sacramento Metropolitan Arts Commission	Jennifer	Tachera	11/4/2003	7/28/2006	A	To Open 06-14-06
Sacramento Metropolitan Arts Commission	Donald	Sronce	11/4/2003	7/28/2006	A	To Open 06-14-06
Sacramento Relocation Appeals Board	Thomas	Burruss	3/11/2003	12/31/2006	A	SHRC Rep
Sacramento Relocation Appeals Board	Fernando	Coriano	5/3/2001	12/31/2006	A	SHRC Rep
Sacramento Sports Commission	John	Nunan	12/14/2004	6/30/2006	A	To Open 05-17-06
Sacramento Sports Commission	La Fenus	Stancell	12/14/2004	6/30/2006	A	To Open 05-17-06
Sacramento Tourism Business Improvement District	Gunter	Stannius	3/20/2003	3/20/2006	A	To Open 02-08-06
Sacramento Tourism Business Improvement District	Liz	Tavernese	5/8/2003	3/20/2006	A	To Open 02-08-06
Sacramento Youth Commission	Kristin	Dong	8/17/2004	5/31/2006	B-1 Even #	To Open 04-12-06
Sacramento Youth Commission	Nija	Fountano	8/17/2004	5/31/2006	B-1 Even #	To Open 04-12-06
Sacramento Youth Commission	Nakayla	Rhone	11/16/2004	5/31/2006	A-8	To Open 04-12-06
Sacramento Youth Commission	Xavia	Bryanl	11/16/2004	5/31/2006	A-8	To Open 04-12-06
Sacramento Youth Commission	Rhodesia	Kilson	8/17/2004	5/31/2006	A-6	To Open 04-12-06
Sacramento Youth Commission	Coby	Tamayo	8/17/2004	5/31/2006	A-6	To Open 04-12-06
Sacramento Youth Commission	Sonja	Wolford	11/16/2004	5/31/2006	A-2	To Open 04-12-06
Sacramento Youth Commission	Matthew	Daeschner	8/23/2005	5/31/2006	A-2	To Open 04-12-06
Sacramento Youth Commission	Christina	Lee	6/15/2004	5/31/2006	A-4	To Open 04-12-06
Sacramento Youth Commission	Chris	Kaiser-Nyman	6/28/2005	5/31/2006	A-4	To Open 04-12-06
Small Business Development & Employ. Advisory Bd.	Vacant			1/22/2006	B	To Open 12-07-05
Small Business Development & Employ. Advisory Bd.	Eugene	Jones	5/31/2005	1/22/2006	B	To Open 12-07-05
Small Business Development & Employ. Advisory Bd.	Melissa	Chaney	10/26/2004	5/3/2006	B	To Open 03-15-06
Small Business Development & Employ. Advisory Bd.	John	Randall	11/16/2004	5/3/2006	C	To Open 03-15-06
Small Business Development & Employ. Advisory Bd.	Deanna	Marquart	5/11/2004	5/3/2006	A	To Open 03-15-06
Small Business Development & Employ. Advisory Bd.	Sheri	Welles Hinerfeld	11/6/2004	5/3/2006	A	To Open 03-15-06
Transportation Programming Guide CAC	John	Henrickson	6/24/2003	3/31/2006	A-4	To Open 02-15-06
Transportation Programming Guide CAC	D. Aron	Livingston	6/24/2003	3/31/2006	A-3	To Open 02-15-06
Transportation Programming Guide CAC	Beverly	Taylor	9/2/2003	3/31/2006	C	To Open 02-15-06
Transportation Programming Guide CAC	Richard	Johnson	7/29/2003	3/31/2006	A-7	To Open 02-15-06

City of Sacramento
Board and Commission Term Expirations for 2006

B&C Name	First Name	Last Name	Appt Date	Term Expir.	Category	Comments
65th Street Redevelopment Advisory Committee	Steven	Jones	1/8/2004	1/8/2006	C-1	To Open 11-16-05
65th Street Redevelopment Advisory Committee	Dave	Sikich	1/8/2004	1/8/2006	C-3	To Open 11-16-05
65th Street Redevelopment Advisory Committee	Chandra	Clady	10/11/2005	1/8/2006	C-2	To Open 11-16-05
65th Street Redevelopment Advisory Committee	Gary	Little	1/8/2004	1/8/2006	B-2	To Open 11-16-05
65th Street Redevelopment Advisory Committee	Chris	Wilson	1/8/2004	1/8/2006	B-3	To Open 11-16-05
65th Street Redevelopment Advisory Committee	Betty	Lopez	1/8/2004	1/8/2006	B-1	To Open 11-16-05
Sacramento Army Depot RAC	Timothy	Lien	4/29/2004	4/29/2006	A	To Open 03-15-06
Sacramento Army Depot RAC	Steve	Vourakis	4/29/2004	4/29/2006	A	To Open 03-15-06
Sacramento Army Depot RAC	Dorothy	Medley	4/29/2004	4/29/2006	D	To Open 03-15-06
Sacramento Army Depot RAC	Ted	Ortiz	4/29/2004	4/29/2006	B-2	To Open 03-15-06
Sacramento Army Depot RAC	Dahlia	Ward	6/14/2005	4/29/2006	C	To Open 03-15-06
Sacramento Army Depot RAC	Burnie	Lenau	4/29/2004	4/29/2006	A	To Open 03-15-06
Del Paso Heights Redevelopment Advisory Committee	Shawnte	Harvey	6/28/2005	10/15/2006	C	To Open 08-30-06
Del Paso Heights Redevelopment Advisory Committee	Rose	Domingo	10/26/2004	10/15/2006	A	To Open 08-30-06
Del Paso Heights Redevelopment Advisory Committee	Vacant			10/15/2006	D	To Open 08-30-06
Del Paso Heights Redevelopment Advisory Committee	Charlotte	Painter	12/15/2004	10/15/2006	B	To Open 08-30-06
Meadowview Development Committee	Tyrone	Rhinehart	2/22/2005	2/9/2006	D	To Open 01-04-06
Meadowview Development Committee	Annie	Levingston	2/22/2005	2/12/2006	A	To Open 01-04-06
Meadowview Development Committee	Charlotte	Coron	2/22/2005	2/12/2006	A	To Open 01-04-06
Meadowview Development Committee	Vacant			2/12/2006	C	To Open 01-04-06
Meadowview Development Committee	Jesse	Reese	2/22/2005	2/12/2006	D	To Open 01-04-06
Meadowview Development Committee	Vacant			2/12/2006	E	To Open 01-04-06
North Sacramento Redevelopment Advisory Committee	Vacant			4/1/2006	C	To Open 02-15-06
North Sacramento Redevelopment Advisory Committee	Nettie	Scoggins	5/11/2004	4/1/2006	D	To Open 02-15-06
North Sacramento Redevelopment Advisory Committee	Ollie	Mack	5/11/2004	4/1/2006	D	To Open 02-15-06
North Sacramento Redevelopment Advisory Committee	Colleen	Mulligan	1/6/2005	4/1/2006	D	To Open 02-15-06
North Sacramento Redevelopment Advisory Committee	Allen	Marcus	5/11/2004	4/1/2006	A	To Open 02-15-06
North Sacramento Redevelopment Advisory Committee	Derrell	Roberts	1/18/2005	4/1/2006	A	To Open 02-15-06
North Sacramento Redevelopment Advisory Committee	Todd	Harlan	4/19/2005	4/1/2006	C	To Open 02-15-06
North Sacramento Redevelopment Advisory Committee	Vacant			4/1/2006	C	To Open 02-15-06
Oak Park Redevelopment Advisory Committee	Edgar	Hilbert	1/6/2005	1/6/2006	B	To Open 11-16-05
Oak Park Redevelopment Advisory Committee	Sandy	Redmond	1/6/2005	1/6/2006	C	To Open 11-16-05
Oak Park Redevelopment Advisory Committee	James	Taylor	1/6/2005	1/6/2006	B	To Open 11-16-05
Oak Park Redevelopment Advisory Committee	Rose	Thomas	1/6/2005	1/6/2006	A	To Open 11-16-05
Oak Park Redevelopment Advisory Committee	Eric	Straub	1/6/2005	1/6/2006	A	To Open 11-16-05
Oak Park Redevelopment Advisory Committee	Kim	Curry-Evans	1/6/2005	1/6/2006	D	To Open 11-16-05
Stockton Blvd. Redevelopment Advisory Committee	John	Cranshaw	3/4/2004	2/13/2006	C	To Open 01-04-06
Stockton Blvd. Redevelopment Advisory Committee	Vacant			2/13/2006	B	To Open 01-04-06
Stockton Blvd. Redevelopment Advisory Committee	Vacant			2/13/2006	A	To Open 01-04-06
Stockton Blvd. Redevelopment Advisory Committee	Sonny	Bains	6/28/2005	2/13/2006	C	To Open 01-04-06
Stockton Blvd. Redevelopment Advisory Committee	Richard	Greene	3/23/2004	2/13/2006	D	To Open 01-04-06
Stockton Blvd. Redevelopment Advisory Committee	Quonzeles	Byrd	3/23/2004	2/13/2006	D	To Open 01-04-06

ANIMAL CARE SERVICES CITIZENS ADVISORY COMMITTEE

CONTACT: Animal Care Services
Hector Cazares, Manager hczares@cityofsacramento.org
Donna Wicky, Admin. Officer.
2127 Front Street
Sacramento, CA 95818

Telephone: 808-6719 (Donna) Org. 3174
808-7433 (Hector)
Fax: 808-5386

APPOINTMENT: Seven (7) members appointed by the Mayor and confirmed by the City Council as follows:

- A. Two (2) members who are animal care professionals to include at least one (1) licensed veterinarian; one (1) may include but not be limited to a licensed veterinarian, veterinary technician, or a person actively involved in the operation of an animal control/humane society agency. Members appointed pursuant to this subsection A shall be residents of the greater Sacramento metropolitan area.
- B. Two (2) members shall be actively involved in the operation of an animal welfare organization. Members appointed pursuant to subsection B shall be residents of the greater Sacramento metropolitan area.
- C. Three (3) members at-large representing the community, and shall not be animal care professionals or affiliated with an animal welfare organization. Members appointed pursuant to this subsection C shall be residents of the City of Sacramento

TERM: Three (3) year term. Two term limit applies. A successor appointed to complete an unexpired term shall be eligible to serve up to two consecutive terms in addition to the unexpired term.

MEETING INFO: Schedule to be determined at 6:30 p.m., 2127 Front Street.

COMPENSATION: \$50.00 per meeting attended, not to exceed \$100.00 per month.

POWERS & DUTIES: The powers and duties of this board include:

1. Provide advisory recommendations to the Mayor and City Council on strategies, policies, and programs designed to assure quality care for the animals housed at the City's Animal Care Services Center, increase awareness of animals available for adoption, importance of spay/neuter of animals, assist in soliciting input from the community relating to use of unclaimed spay/neuter deposits, educate the community regarding the humane treatment of animals, and other matters related to animal care responsibilities.
2. Provide a forum for public discussion of the city's efforts to bring about positive change and improvements at the Animal Care Services Center.
3. Serve as a liaison to the Mayor, Council, and City staff on behalf of the community in matters related to animal care services.

Ordinance 2001-052
City Code Section 2.86
Conflict of Interest Statement Is Required: Filed With City Clerk
City Residency Required for Category C

B&C_0110.doc
Rev. 12/29/04

BOARD OF PLUMBING EXAMINERS

CONTACT: Development Services
Planning and Building Department
Keith Winkle kwinkle@cityofsacramento.org
915 I Street, 3rd Floor - NCH
Sacramento, CA 95814

Telephone: 808-5937 Org. 4861
Fax: 808-8370

APPOINTMENT: Five (5) members appointed by the Mayor and confirmed by City Council as follows:

- A. Two (2) California licensed plumbing contractors
- B. Two (2) journey level plumbers
- C. One (1) representative of the general public

TERM: Three (3) year term. Two term limit applies.

MEETING INFO: Quarterly at 1231 I Street Room 102.

COMPENSATION: \$50.00 per meeting attended, not to exceed \$250.00 per year.

POWERS & DUTIES: The powers and duties of this board include:

1. Prepare and conduct examinations at least quarterly for the purpose of determining the competency and knowledge of the individuals to engage in plumbing work. The Board determines what constitutes "passing" the qualification examination, testing at a level of sufficient knowledge of both theory and practice to enable the applicant to perform competent plumbing work, and shall include a written test and other tests as the Board in its discretion may determine.
2. Compile and maintain a current list of individuals holding valid certificates of competency.
3. Compile and keep current a list of agencies maintaining satisfactory examination and qualification procedures, and consider any written charges filed.

City Code Section 5.36.050
Resolution 2001-487
City Residency Is Not Required
Conflict of Interest Statement Is Required; Filed With City Clerk

B&C_0160.doc
Rev: 10/17/05

CAPITOL AREA DEVELOPMENT AUTHORITY (CADA) GOVERNING BOARD (JPA)

CONTACT: Capitol Area Development Authority
Paul Schmidt, Executive Director
Sharon Bennett, Board Secretary
1522 14th Street
Sacramento, CA 95814-5958
Pschmidt@cadanet.org
snesbit@cadanet.org
Telephone: 323-2097 (Sharon)
Fax: 441-1804

APPOINTMENT: Five (5) members as follows:
A. Two (2) appointed by the Director of the State Department of General Services
B. Two (2) appointed by the Mayor and confirmed by City Council
C. One (1) appointed by the affirmative vote of at least three of the other four members

TERM: Four (4) year term. Two term limit applies. (City Code, Article IV, 2.40.129 A.)

MEETING INFO: Monthly on the third Friday at 8:30 a.m., City Council Chamber, 730 I Street. Special meetings may be called as required. No meeting in July & November, and December is the second Friday rather than the third.

COMPENSATION: None, other than reasonable and necessary expenses.

POWERS & DUTIES: The powers and duties of this board include:

CADA is a joint powers authority between the State of California and the City of Sacramento serving as a steward for 42 blocks of State owned property, south of Capitol Park. CADA has two primary activities:

1. Property management of residential and neighborhood commercial facilities
2. Development of new housing, support commercial and State facilities in the Capitol Area

City Agreement 78009
City Residency Is Required For City Appointments
Conflict of Interest Statement Is Required; Filed With FPPC

B&C_0180.doc
Rev. 06/15/05

CITY PLANNING COMMISSION

- CONTACT:** Planning and Building Department
Mae Saetern
915 I Street, 3rd floor - NCH
Sacramento, CA 95814
Telephone: 808-1916
Fax: 808-5328
- mSaetern@cityofsacramento.org
Org. 4821
- APPOINTMENT:** Nine (9) members appointed by the Mayor and confirmed by City Council, who are residents of the City of Sacramento. The term of office of any member of the Planning Commission shall expire whenever such member ceases to be a resident of the city.
- TERM:** Four (4) year term. Two term limit applies. A vacancy in membership shall be filled by appointment for the unexpired term of the former member.
- MEETING INFO:** Twice monthly on the second and fourth Thursday at 5:30 p.m., in the Hearing Room, Historic City Hall, 915 I Street, 2nd Floor. Additional meetings may be called as needed.
- COMPENSATION:** \$100.00 per meeting attended, not to exceed \$400.00 per month.
- POWERS & DUTIES:** The powers and duties of this board include:
1. Develop and maintain the General Plan and specific plans as may be necessary
 2. Make recommendations to the City Council on zoning ordinance amendments, zone changes, tentative subdivision and parcel maps
 3. Make environmental impact report recommendations and determinations on various projects
 4. Act upon applications for special permits and variances, and other functions the city council provides

City Code Section 2.60
Sacramento City Planning Commission "Rules and Procedure" amended 05/24/01
Planning and Zoning Law Section 65804
City Residency Is Required
Conflict of Interest Statement Is Required; Filed With City Clerk & FPPC

B&C_0200.doc
Rev. 08/12/05

CITY/COUNTY SOLID WASTE ADVISORY COMMITTEE/LOCAL TASK FORCE

CONTACT:

County Solid Waste Division	City Solid Waste Division
Pat Quinn	Harold Duffy Tel: 808-4932
Karen Bowman	Marty Strauss Tel: 808-4934
	2812 Meadowview Rd
Telephone: 875-7082	Sacramento, CA 95832
Fax 875-6767	Fax: 808-4999 Org. 3147
QuinnP@saccounty.net	Hduffy@cityofsacramento.org
Bowmank@saccounty.net	Mstrauss@cityofsacramento.org

APPOINTMENT: Fourteen (14) members as follows:

- A. Five (5) Sacramento city residents appointed by the Mayor and confirmed by the City Council as follows:
 1. One (1) member representative of environmental groups
 2. One (1) member representative of the recycling community and/or business
 3. Two (2) members representative of integrated waste management industry
 4. One (1) member representative of residential generators and the general public
- B. Five (5) County of Sacramento unincorporated area residents appointed by the Board of Supervisors as follows:
 1. One (1) member representative of environmental groups
 2. One (1) member representative of recycling business
 3. Two (2) members representative of integrated waste management industry
 4. One (1) member representative residential generators and the general public
- C. Four (4) members appointed by the City Council of each city, Folsom, Isleton, Galt and Citrus Heights. No interest group classification requirement.
 1. One (1) resident of Folsom appointed by the Folsom City Council
 2. One (1) resident of Isleton appointed by the Isleton City Council
 3. One (1) resident of Galt appointed by the Galt City Council
 4. One (1) resident of Citrus Heights appointed by the Citrus Heights City Council

TERM: Two (2) year term. Two term limit applies.

MEETING INFO: Monthly. Time and place selected by a majority vote of the Committee. A majority of eight members present at a meeting are necessary to make a quorum for the committee to take action.

COMPENSATION: None.

POWERS & DUTIES: Advise the Sacramento Regional County Solid Waste Authority, the Sacramento County Board of Supervisors and the city councils of Sacramento, Folsom, Isleton, and Galt on:

1. All matters relating to the County of Sacramento Integrated Waste Management Plan and all of its planning elements
2. All matters relating to integrated waste management, including-
Public education, marketing, source reduction, recycling, composting , transformation, materials recovery/resource recovery, refuse and recyclables, storage, collection, transfer, processing and disposal

Ordinance 97-081
City Resolution 95-282; City Ordinance 95-031;
County Resolution 95-0740
Residency Required Within Represented Jurisdiction
Conflict of Interest Statement Is Not Required

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Rev. 12/29/04

CIVIL SERVICE BOARD

- CONTACT:** Human Resources Department
Marti Flores, Dept. Secretary
915 I Street, 2nd Floor - HCH
Sacramento, CA 95814
mflores@cityofsacramento.org
- Telephone: 808-8566 Org. 1511
Fax: 808-1907
- APPOINTMENT:** Five (5) members appointed by the Mayor and confirmed by the City Council, who are residents of the City of Sacramento and have no connection with city government.
- TERM:** Five (5) year term. Two term limit applies.
- MEETING INFO:** Twice monthly on the first and third Tuesday at 1:30 p.m., Hearing Room, Historic City Hall, 915 I Street, 2nd Floor
- COMPENSATION:** \$50.00 per meeting attended, not to exceed \$250.00 per month. Members shall also receive necessary travel/subsistence expenses incurred in the discharge of duties.
- POWERS & DUTIES:** The civil service board shall:
1. Provide for classification of city employees, recruitment, examinations, and appointments.
 2. Formulate rules and regulations covering the examination of applicants and the promotion employees for positions in the classified service
 3. Hear appeals, upon written request, from any employee in any city department in the classified service who may be suspended without pay, demoted, dismissed or otherwise disciplined by the appointing authority.
 4. Hear appeals, upon request from any employee in the classified service with reference to the allocation or reallocation of his position.
 5. Provide, by rule, interpretation and administration of ordinances affecting personnel.

City Charter Section 80 through 93
City Code Section 2.44
City Residency Is Required
Conflict of Interest Statement Is Required; Filed With City Clerk

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Rev. 08/16/05

COMMUNITY RACIAL PROFILING COMMISSION

CONTACT: Sacramento Police Department
Sgt. Chris Taylor cTaylor@pd.cityofsacramento.org
Mary McFadden mMcFadden@pd.cityofsacramento.org
5770 Freeport Boulevard, #100
Sacramento, CA 95822

Telephone: 433-0857 (Chris) Org. 2112
433-0806 (Mary)
Fax: 433-0860

APPOINTMENT: Fifteen (15) members appointed by the Mayor and confirmed by the City Council as follows:

- A. One (1) member shall be a Deputy Chief of the Sacramento Police Department
- B. One (1) member representative of the Office of Police Accountability
- C. One (1) member representative of the Sacramento Police Officers Association
- D. Eight (8) members representative of the public at-large, residing in the City of Sacramento, with one from each of the eight City Council districts
- E. Four (4) members at-large qualified by interest or experience on matters pertaining to racially biased policing

TERM: Three (3) year term. Two term limit applies.

MEETING INFO: Monthly on the third Thursday at 6:00 p.m. in the Public Safety Center, 5770 Freeport Blvd. Sacramento, CA 95822.

COMPENSATION: \$50.00 per meeting attended.

POWERS & DUTIES: The purpose of the commission is to provide recommendations to the Mayor and City Council concerning racially biased policing as follows:

- 1. To serve as an advisory body to the City regarding traffic stop data collection and analysis process and analysis interpretation.
- 2. Provide the Mayor and City Council with quarterly reports regarding the Sacramento Police Department's traffic stop data collection study on racially biased policing.

Ordinance 2004-017
City Residency Required (Except for Category E)
Chairperson From Category D or E Must Be a City of Sacramento Resident
Conflict of Interest Statement Is Required; Filed With City Clerk

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Rev. 10/20/05

COMPENSATION COMMISSION

- CONTACT:** Budget & Policy Office
Patti Bisharat pBisharat@cityofsacramento.org
915 I Street, 5th Floor - NCH
Sacramento, CA 95814
- Telephone: 808-8197 Org. 1140
Fax: 808-5755
- APPOINTMENT:** Five (5) members appointed by the Mayor and confirmed by the City Council, who are residents of the City of Sacramento as follows:
- A. Four (4) members at-large
 - B. One (1) chair of the commission shall be a retired judicial officer
- TERM:** Four (4) year terms. Two term limit applies.
- MEETING INFO:** The Commission shall meet at least once a year.
- COMPENSATION:** None. However, the City shall fund the expenses of the Commission.
- POWERS & DUTIES:** The powers and duties of this board include:
- To establish the compensation for the Mayor, members of the City Council, and public members of City Boards and Commissions.

Resolution 2002-774
City Charter Section 29 and 230
City Residency Is Required
Conflict of Interest Is Required; Filed With City Clerk

B&C_0250.doc
Rev. 08/16/05

DESIGN REVIEW AND PRESERVATION BOARD

CONTACT: Planning and Building Department
Dorsie Brown dBrown@cityofsacramento.org
915 I Street, 3rd Floor - NCH
Sacramento, CA 95814

Telephone: 808-8733 Org. 4821
Fax: 808-2348

APPOINTMENT: Nine (9) members appointed by the Mayor and confirmed by the City Council as follows:

- A. One (1) Landscape architect
- B. One (1) Licensed architect
- C. One (1) Registered structural engineer
- D. One (1) Training or experience in real estate development, brokerage, financing, law or property management
- E. One (1) Training or experience in Sacramento area=s regional, ethnic or cultural development history, meets Secretary of the Interior=s professional standards for historians
- F. One (1) Training or experience in urban design or planning
- G. One (1) Training or experience in architectural history, emphasis on North American architecture and development, and meets Secretary of the Interiors professional standards for architectural historians
- H. Two (2) members at-large that may, but need not, include a person with training or experience as a professional archeologist, and a person who is a member of the city business community.

TERM: Four (4) year term. Two term limit applies. Maximum of ten (10) years of consecutive years served.

MEETING INFO: Twice monthly on the first and third Wednesday at 5:30 p.m., in the Hearing Room, Historic City Hall, 915 I Street, 2nd Floor. Call to confirm.

COMPENSATION: \$50.00 per meeting attended, not to exceed \$250.00 per month.

POWERS & DUTIES: Review and make recommendations regarding (1) historic preservation element of the city=s general plan; (2) the inclusion/deletion of landmarks and historic districts in the Sacramento register; (3) provide historic preservation incentives, economic and tax incentives, acquisition, development rights and restrictions, preservation and conservation easements, land use, zoning, penalties and sanctions, fee adjustments, and negotiated settlements; (4) standards for review of development projects; (5) evaluate and comment on proposals and environmental reviews pending before other public agencies affecting the city's physical development, historic preservation and urban design; (6) certify and/or ratify applicable environmental documents, or in an advisory capacity, recommend certification or ratification of environmental documents, in accordance with CEQA or NEPA; (7) recommend concerns on repairs, stabilization, weatherization or demolition of listed historic resources; (8) approve/disapprove applications for development projects to State Office of Historic Preservation regarding nominations of property located within the city to the National Register of Historic Places; (9) encourage public participation on the historic preservation programs; (10) hear appeals of Preservation Director actions exercising powers and duties granted or imposed pursuant to the provisions of Chapter 17.132; (11) assume duties assigned by the City Council or city council agreements; (12) consider nominations for addition/deletion to the Sacramento register, designation of landmarks and historic districts, expand or alter the boundaries.

City Code Section 15.124.040
Zoning Ordinance Section 17.132
Ordinances 2001-027; 2002-033; 91-018
City Residency Is Required
Conflict of Interest Statement Is Required; Filed With City Clerk

B&C_0280.doc
Rev. 09/16/05

DEVELOPMENT OVERSIGHT COMMISSION

CONTACT: Planning & Building Department
Art Gee agee@cityofsacramento.org
Janis Franklin jfranklin@cityofsacramento.org
915 I Street, 3rd Floor - NCH
Sacramento, CA 95814

Telephone: 808-5945 (Art) Org. 4811
808-7705 (Janis)
Fax: 808-7707

APPOINTMENT: Nine (9) members appointed by the Mayor and confirmed by the City Council as follows:

- A. Five (5) who are building industry professionals
- B. Two (2) from building industry trade organizations
- C. Two (2) from the public-at-large

TERM: Three (3) year term. Two term limit applies.

MEETING INFO: Monthly on the first Monday at 5:30 p.m. in the Historic City Hall, 915 I Street, 2nd Floor, Sacramento, CA 95814. Upon request of the Mayor, the Commission shall hold special meetings.

COMPENSATION: \$100.00 per meeting attended, not to exceed \$100.00 per month.

POWERS & DUTIES: The powers and duties of this board include:

1. Monitor the implementation of recommendations made by the Mayor's Commission on development, and review the procedures and processes of the city departments and divisions responsible for implementing the recommendations made by the Mayor's Commission on development that were approved by the City Council on July 20, 1999.
2. Provide the Mayor and the City Council an annual report regarding the City's development procedures and processes, including but not necessarily limited to the implementation status of the Commission's recommendations that were accepted by the City's development service.
3. Conduct semi-annual public meetings to hear and consider public suggestions, comments, and concerns regarding the procedures and processes of the City's development service.

Resolutions 2000-294; 2000-022
City Code Section 2.90
City Residence is Required
Conflict of Interest Statement Is Required; Filed With City Clerk

B&C_0300.doc
Rev. 08/12/05

ETHEL MacLEOD HART ADVISORY COMMITTEE

CONTACT: Parks and Recreation Department
Roseanne Bernardy, Sr. Supervisor rbernard@cityofsacramento.org
2921 Truxel Road
Sacramento, CA 95833

Telephone: 566-1590 Mail Code: South Natomas
Fax: 277-6074 Community Center

APPOINTMENT: Seven (7) members appointed by the Mayor and confirmed by the City Council. All members must be at least sixty (60) years of age, a resident of the City of Sacramento and reflective of the socioeconomic makeup of the older population:

- A. One (1) Sacramento Senior Citizens Club, Inc.
- B. One (1) Adult and Aging Commission (formerly Sacramento County Commission on Aging)
- C. One (1) American Association of Retired Persons
- D. Four (4) members from the public at-large

The executor of the estate or a designated representative may serve on the committee and participate in the discussions and deliberations but has no vote.

TERM: Four (4) year term. Two term limit applies. Member appointed to complete an unexpired term or to an initial term of less than four (4) years may complete the term and serve two (2) additional consecutive terms.

MEETING INFO: Quarterly. Usually the fourth Monday of February, May, August and November at 9:00 a.m. Four (4) members of the committee must be present to transact official business, and a simple majority of those present and voting can take action.

COMPENSATION: None.

POWERS & DUTIES: The powers and duties of this board include:

1. Provide advice to City staff and the City Council on the appropriate use of the Ethel MacLeod Hart Trust Fund for Senior Citizens consistent with the terms of the bequest, the interest of the donor, and the approved General Guidelines.
2. Assist in the development of appropriate specific guidelines and procedures for the utilization of the Fund including, but not limited to, the type of projects appropriate for funding and the process by which the funds will be allocated.
3. Assist in the development of recommendations regarding the annual funding of projects and/or programs utilizing the approved general and specific guidelines.

Resolutions 96-202; 94-115
City Residency Is Required
Conflict of Interest Statement Is Not Required

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Rev. 09/19/05

GENERAL PLAN ADVISORY COMMITTEE

- CONTACT:** Development Services Department
Desmond Parrington dparrington@cityofsacramento.org
915 I Street, 3rd Floor - NCH
Sacramento, CA 95814
- Telephone: 808-5044 Org. 4827
Fax: 808-7185
- APPOINTMENT:** Twenty-five (25) members appointed by the Mayor and confirmed by the City Council as follows:
- A. Eight (8) members, one (1) representing each council district to include but not limited to graduates of the Planning Academy and City Manager Academy
 - B. Seventeen (17) members at-large who are residents of the City of Sacramento
- TERM:** Twenty-four (24) months. The committee will sunset 24-months after the first scheduled meeting. (Approximately September of 2006).
- MEETING INFO:** Monthly at 6:00 p.m. 915 I Street, 3rd Floor – New City Hall, Room 3114
- COMPENSATION:** None.
- POWERS & DUTIES:** The powers and duties of this board include:
1. Work collaboratively to confirm the community outreach process, identify stakeholder interests and review General Plan work products and concerns raised by the community, staff and consultants.
 2. Attend all regularly scheduled meetings having reviewed previous meeting summaries and background materials distributed in advance of each meeting.
 3. Participate in and sponsor town hall workshops and consider public comments and concerns in development of the General Plan Update.
 4. Provide effective representation by consulting their organizations or geographic area constituents on upcoming issues and informing them about the General Plan Update process.

Resolution 2004-079
City Residency Is Required
Conflict of Interest Statement Not Required

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Rev: 09/13/05

HOUSING CODE ADVISORY AND APPEALS BOARD

CONTACT:

Code Enforcement Division
Housing & Dangerous Buildings
Josh Pino, Chief Building Inspector
Marilyn Coy, Secretary
1231 I Street, Room 200
Sacramento, CA 95814

jpino@cityofsacramento.org
mcoy@cityofsacramento.org

Telephone: 808-6518 (Josh)
808-7541 (Marilyn)
Fax: 264-6833 (Ron)
264-8937 (Marilyn)

Org. 4653

APPOINTMENT:

Five (5) members appointed by the Mayor and confirmed by the City Council, who are not employees of the City of Sacramento. The building official shall be an ex-officio member of the board and the building official or his/her designee shall act as secretary to the board.

TERM:

Five (5) year term. Two term limit applies.

MEETING INFO:

Twice monthly on the second and fourth Wednesday at 5:30 p.m., 915 I Street, Historic City Hall – 2nd Floor (Hearing Room).

COMPENSATION:

\$50.00 per meeting attended, not to exceed \$150.00 per month. Members shall also received necessary traveling and subsistence expenses.

POWERS & DUTIES:

The powers and duties of this board include:

1. To provide for final interpretation of the provisions of the "Housing Code"
2. To hear cases involving the repair or demolition of substandard buildings, and appeals of dangerous building cases.

City Code Section 8.100.120
Ordinance 3113; 95-054
Resolution 81-476
City Residency Is Not Required
Conflict of Interest Statement Is Required; Filed With City Clerk

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Rev. 10/17/05

JOINT CITY/COUNTY DISABILITIES APPEALS BOARD

CONTACT:

Planning and Building Department	County Building Inspections Div.
Ron Beehler - rbeehler@cityofsacramento.org	Roger Fuller - fullerr@saccounty.net
Gerry Lau	Russ Williams - williams@saccounty.net
Susan Obad	Christine Hodgkins - hodgkins@saccounty.net
Donna Ramos (808-8820)	
915 I Street, 3 rd Floor - NCH	827 7 th Street
Sacramento, CA 95814	Sacramento, CA 95814
Telephone: 808-5956 Org. 4861	Telephone: 875-5400
808-8820 (Donna)	Fax: 874-5593
Fax: 264-5223	

APPOINTMENT: Five (5) members as follows:

- A. Two (2) members appointed by the Mayor and confirmed by the City Council:
 1. One member who is experienced in construction
 2. One member who is physically handicapped
- B. Two (2) members appointed by County Board of Supervisors:
 1. One member who is experienced in construction
 2. One member who is physically handicapped
- C. One (1) member appointed by the County Board of Supervisors and Mayor with City Council confirmation, who serves as a representative of the general public. (County Board of Supervisors may appoint an alternate member)

TERM: Three (3) year term. Two term limit applies.

MEETING INFO: Monthly on the third Thursday, if necessary.

COMPENSATION: None.

POWERS & DUTIES: The powers and duties of this board include:

1. To provide for reasonable interpretation and continual review of laws relating to making public facilities and accommodations accessible to physically handicapped persons.
2. Any person aggrieved by an interpretation given by the City or County Building Director relating to provisions of Chapter 7 of Division 5 of Title 1 of the Government Code, Part 5.5 of Division 13 of the Health and Safety Code, applicable provisions of the uniform Building Code or other laws and regulations relating to access for physically handicapped persons to public facilities and accommodations which are enforced by local building officials, may appeal such interpretation to the Board.

City Ordinance 2002-034

County of Sacramento Ordinance Sec-1233 dated Oct 29, 2002

City Code Section 2.52.010

City Residency Is Required For City Appointments

Conflict of Interest Statement Is Not Required

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Rev. 09/16/05

NATOMAS BASIN CONSERVANCY BOARD OF DIRECTORS

CONTACT:

The Natomas Basin Conservancy
John R. Roberts, Executive Director
Gale Lovell
1750 Creekside Oaks Dr., Ste. 290
Sacramento, CA 95833

jroberts@natomasbasin.org
glovell@natomasbasin.org

Telephone: 649-3331
Fax: 649-3322

APPOINTMENT:

Minimum of three (3) and a maximum of twelve (12) Board of Directors. No reduction of the authorized number of directors shall have the effect of removing any director before that director's term of office expires:

- A. Three (3) to five (5) appointed by the Mayor and confirmed by City Council, depending on if the County of Sacramento receives their permit
- B. County of Sacramento shall be entitled to designate three (3) when they have received the proper permit
- C. County of Sutter shall be entitled to designate three (3) to five (5) depending on if the County of Sacramento receives their permit
- D. Natomas Central Mutual Water Co. executes an Implementation Agreement with the USFWS and CDFG and receives their permits; it may appoint one (1) director who serves for a one (1) year term.
- E. Reclamation District 1000 executes an Implementation Agreement with the USFWS and CDFG and receives their permits; it may appoint one (1) director who serves for a one (1) year term.

TERM:

Three (3) year term. An appointee may be re-appointed for an unlimited number of terms.

MEETING INFO:

Monthly on the first Wednesday at 4:00 p.m., 1750 Creekside Oaks Dr., Ste. 290

COMPENSATION:

\$100.00 per meeting attended. Maximum of four (4) meetings per month cap, to be compensated on actual in-person attendance at official meetings of the Board of Directors or committees of the Board. Cap is exclusive of transportation cost reimbursements not exceeding the then current IRS approved vehicle mileage rate.

POWERS & DUTIES:

The powers and duties of this board include:

Without prejudice to the general powers set forth in Sec. 1 of Art. V of the Bylaws, Directors shall have the authority to: (1) select and remove officers, agents and employees of the corporation; (2) conduct, manage and control the affairs and business of the corporation, make rules and regulations consistent with the law, Articles of Incorporation and Bylaws; (3) borrow money, incur indebtedness and to be executed and delivered for the corporation's purposes, promissory notes, bonds, debenture, deeds of trust, mortgages, pledges, hypothecation or evidence of debt and securities; (4) change principal office from one location to another within the Sutter and Sacramento Counties.

City Resolution 98-358 (Appt Proc.)

Bylaws Amended May 3, 2000 Executed Nov. 8, 2000 (10.03.00)

NBCBOD Resolution No. 04.08.01 effective 08-04-04

City Residency Is Not Required

Conflict of Interest Statement Is Required; Filed With Executive Director of NBC

B&C_0420.doc
Rev. 12/30/04

PARATRANSIT, INC., BOARD OF DIRECTORS

CONTACT: Paratransit, Inc.
Colleen Johnson, Manager of Administration colleen@paratransit.org
Sue Dossey sue@paratransit.org
P. O. Box 231100
Sacramento, CA 95823-0401

Telephone: 429-2009 ext. 307 (Colleen)
 429-2009 ext. 339 (Sue)
Fax: 429-2409

APPOINTMENT: Nine (9) members as follows:

- A. Two (2) members appointed by the Mayor and confirmed by the City Council, who represent the general public and do not use Paratransit services
- B. One (1) member appointed by the Mayor and confirmed by the City Council, who is a user of Paratransit service
- C. Two (2) members appointed by the Board of Supervisors, who represent the general public
- D. One (1) member appointed by the Board of Supervisors who is a user of Paratransit services
- E. Two (2) members appointed by the Regional Transit Board of Directors
- F. One (1) member appointed by SACOG, representing any entity in the Sacramento Area Council of Governments with whom Paratransit, Inc. contracts for service

TERM: Three (3) year term. No term limits apply.

MEETING INFO: Monthly on the fourth Thursday at 6:00 p.m., 2501 Florin Road

COMPENSATION: None.

POWERS & DUTIES: The powers and duties of this board include:

Serve as the governing body for Paratransit, Incorporated; participate in governing implementation of the Corporation's mission and realization of its vision; develop, communicate and implement the policies necessary to achieve the Goals and Objectives of Paratransit, Inc.; attend and participate in the Board's quarterly strategic planning and strategic government workshops; commit to regular meeting attendance (1 orientation, 12 Board meetings per year, 6-12 standing committee meetings per year).

Government Code Section 5975
City Agreement No. 80-241
Bylaws amended June 18, 1996
City Residency Is Required
Conflict of Interest Statement Is Required; Filed With Paratransit

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Rev. 12/30/04

RETIREMENT HEARING COMMISSION

- CONTACT:** Human Resources Department
Marti Flores mflores@cityofsacramento.org
915 I Street, 2nd Floor - HCH
Sacramento, CA 95814
- Telephone: 808-8566 Org: 1511
Fax: 808-1907
- APPOINTMENT:** Five (5) members as follows:
- A. The City Manager, or designated representative
 - B. The City Finance Director, or designated representative
 - C. One (1) member appointed by the Mayor and confirmed by the City Council, who is a city resident, not a member of the Administration, Investment & Fiscal Management Board, and not connected with city government
 - D. Two (2) miscellaneous members of the retirement system. These members are selected under an election procedure established by the City Council by and from active miscellaneous members of the system
- TERM:** Four (4) year term. Two term limit applies to category c. Term limits do not apply to the City Manager, City Finance Director or their designees.
- MEETING INFO:** Monthly on the last Wednesday at 9:30 a.m., 921 - 10th Street, Room 101
- COMPENSATION:** \$50.00 per meeting attended, not to exceed \$100.00 per month. Members shall receive necessary traveling & subsistence expenses.
- POWERS & DUTIES:** The powers and duties of this board include:
- To hear appeals by any person who has a direct financial interest and is adversely affected by a decision of the retirement system manager with respect person's claim for benefits, or for refund. The city council shall by ordinance prescribe procedures to be followed by the commission in matters relating to its duties. The commission, with the approval of the City Council, may contract to obtain such services and advice as are necessary to carry out its duties pursuant to the Charter.

SACRAMENTO CITY/COUNTY BICYCLE ADVISORY COMMITTEE

CONTACT: Transportation Department County of Sacramento
Ed Cox Org. 3431 Ron Vicari
915 I Street, 2nd Floor - NCH 906 G Street, Ste 510
Sacramento, CA 95814 Sacramento, CA 95814
ecox@cityofsacramento.org

Telephone: 808-8434 Telephone: 874-5164
Fax: 264-8357

APPOINTMENT: Twelve (12) members as follows:

- A. Six (6) members appointed by the Mayor and confirmed by the City Council
- B. Six (6) members appointed by the County Board of Supervisors

TERM: Three (3) year term. Two term limit applies.

MEETING INFO: Monthly on the second Tuesday of the month at 6:00 p.m., County Office, 906 G Street, Sacramento. Seven (7) members shall constitute a quorum.

COMPENSATION: None.

POWERS & DUTIES: The powers and duties of this board include:

To oversee the implementation of the adopted 2010 Sacramento City/County Bikeway Master Plan. The duties of BAC will include advise staff and Council/Board on implementation of bicycle facilities included in the Bikeway Master Plan; assist in program development in areas of bicycle safety, education , registration, law enforcement, etc.; review and discuss current bicycling issues and advise staff and Council/Board; determine need for periodic updates of Bikeway Master Plan and assist in preparing updates and presentation; and provide for public participation and involvement with respect to bikeway implementation, programs and other bicycling matters addressed by the Committee.

City Resolution 95-599
County Resolution 95-1198
City Residency Is Required for City Appointments
Conflict of Interest Is Not Required

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Rev.: 09/22/05

SACRAMENTO COMMISSION OF HISTORY AND SCIENCE

- CONTACT:** Convention, Cultural & Leisure Department
Sacramento Archives & Museum Collection Center
Jim Henley, Manager jhenley@cityofsacramento.org
Kristin Elder kelder@cityofsacramento.org
551 Sequoia Pacific Blvd.
Sacramento, CA 95814
- Telephone: 264-7072 (Jim) Org. 4251
Telephone: 264-7080 (Kristin)
Fax: 264-7582
- APPOINTMENT:** Fifteen (15) members as follows:
- A. Five (5) members, one appointed by each Sacramento County Supervisor
 - B. Five (5) members appointed by the Mayor and confirmed by the City Council
 - C. One (1) member appointed jointly by the cities of Folsom, Isleton and Galt
 - D. Four (4) members ratified jointly by the Sacramento County Board of Supervisors and the Mayor with City Council approval from recommendations made by:
 1. Sacramento Science Center Board of Directors;
 2. Sacramento History Center Association Board of Trustees;
 3. American River Natural History Association;
 4. Sacramento County Historical Society.
- TERM:** Three (3) year term. Two term limit applies. However, a member may serve up to two consecutive three-year terms in addition to the unexpired term or initial term of less than three years.
- MEETING INFO:** Monthly with the time and place selected by majority of the entire commission. Executive Committee of the Commission shall meet monthly, and all other standing committees of the commission meet at least two times per year.
- COMPENSATION:** None. Member shall receive travel and subsistence expenses incurred in the discharge of their duties while attending non-commission meetings or events.
- POWERS & DUTIES:** The powers and duties of the board include:
- Analyze sites and landmarks of historic and scientific importance and other related work; analyze the annual budget for the Division; provide an annual review to the Board and to the council of collections and achieves managed by the division.

Resolution 90-336 (Rename of Museum & History Div.)
City Code Section 2.68; Ordinance 90-016
City Residency Is Required for City Appointments
Conflict of Interest Statement Is Not Required

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Rev. 12/30/04

SACRAMENTO DISABILITIES ADVISORY COMMISSION

CONTACT: Human Resources Department
Ken Fleming k Fleming@cityofsacramento.org
Carol Bradley, ADA Coordinator cbradley@cityofsacramento.org
915 I Street, 4th Floor - NCH
Sacramento, CA 95814

Telephone: 808-5825 (Ken) Org. 1111
Fax: 808-7673
Telephone: 808-8795 (Carol) Org. 1511
Fax: 808-7673

APPOINTMENT: Nine (9) members appointed by the Mayor and confirmed by the City Council as follows:

Residents of the City of Sacramento who shall be representative of different disability groups including, but not limited to, physical, sensory, developmental and mental disabilities. Appointees shall have experience with disability issues, knowledge or experience with disability law, such as ADA, or Title 24 of the California Code of Regulations.

TERM: Three (3) year term. Two term limit applies. A member appointed to complete an unexpired term shall be eligible to serve up to two consecutive terms in addition to the unexpired term.

MEETING INFO: Monthly on the third Thursday at 6:00 p m., unless otherwise noticed. Verify meeting time and location with contact persons, Carol Bradley or Ken Fleming.

COMPENSATION: \$50.00 per meeting attended, not to exceed \$100.00 per month.

POWERS & DUTIES: The powers and duties of this board include:

1. Serve as an advisory body to the City regarding compliance with federal and state disability laws. The Commission shall not advise the City concerning litigation or administrative proceedings to which the City is a party;
2. Review policies, programs and activities within the City as they affect persons with disabilities;
3. Recommend procedures for City employees with disabilities to request and receive reasonable accommodations;
4. Provide information, referral, and technical assistance to the City in matters pertaining to disability issues;
5. Establish a liaison with the City=s ADA Coordinators to assist with policies, procedures and programs as they relate to federal and state disability laws.

City Code Section 2.53; Ordinance 2001-050
City Residency Is Required
Conflict of Interest Statement is Required; Filed With City Clerk

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Rev. 10/14/05

SACRAMENTO HERITAGE, INC. BOARD OF DIRECTORS

CONTACT: Planning & Building Division
Historic Preservation
Roberta Deering
Sally Louie
915 I Street, 3rd Floor - NCH
Sacramento, CA 95814

rdeering@cityofsacramento.org
sLouie@cityofsacramento.org

Telephone: 808-8259
Fax: 264-5987 (Roberta) Org. 4829
Telephone: 808-2024
Fax: 264-2023 (Sally)

APPOINTMENT: Nine (9) members as follows:

A. Five (5) members at-large appointed by the Mayor and confirmed by the City Council, with knowledge and/or experience in the following areas:

1. Finance
2. Housing
3. History
4. Preservation
5. Construction/Development/Architecture

B. Four (4) members (chairperson or designee) by virtue of holding a City Council appointed position on the following boards or commissions:

1. Sacramento Housing and Redevelopment Commission
2. Design Review/Preservation Board
3. City Planning Commission
4. Housing Code Appeals and Advisory Appeals Board

TERM: Two (2) year term for at-large appointees. Two term limit applies. The representatives from the specified boards and commissions shall serve for the tenure of their term on the board or commission represented. An unexpired term is not a complete term.

MEETING INFO: Monthly - on the second Monday at 5:30 p.m., New City Hall, Room CH 1217, 1st Floor, 915 I Street. Special meetings are called for specific issues as needed.

COMPENSATION: None.

POWERS & DUTIES: Plan and implement a yearly program that will accomplish the goals of the organization:

1. Provide for the preservation of architecturally and historically significant buildings in the City of Sacramento
2. Provide for preservation related housing in the City of Sacramento
3. Prepare and submit an Annual Report to the membership
4. Search out funding sources or financing mechanisms for the organization.

By-Laws
City Resolution 75-307
City Residency Is Not Required
Conflict of Interest Statement is Not Required

B&C_0620.doc
Rev. 08/12/05

SACRAMENTO HOUSING & REDEVELOPMENT COMMISSION

- CONTACT:** Sacramento Housing and Redevelopment Agency
Nancy Abeels nAbeels@shra.org
630 I Street
Sacramento, CA 95814
- Telephone: 440-1363
Fax: 441-1197
- APPOINTMENT:** Eleven (11) members as follows:
- A. Five (5) members appointed by the Mayor and confirmed by the City Council, who are residents of the City of Sacramento
 - 1. One (1) who is a tenant of the Housing Authority of the City
 - B. Six (6) members appointed by the Board of Supervisors
 - 1. One (1) who is a tenant of the Housing Authority of the County
- TERM:** Four (4) year term. Two term limit does not apply.
- MEETING INFO:** Twice monthly on the first and third Wednesday at 6:00 p.m., 630 I Street, Conference Room.
- COMPENSATION:** \$75.00 per meeting attended, not to exceed \$375.00 per month. Members shall receive traveling and subsistence expenses as necessary.
- POWERS & DUTIES:** The powers and duties of this board include:
- Advise the City Council and the Board of Supervisors on housing and redevelopment programs for the city and county.

City Code Section 2.92
Ordinances 3343; 89-065; 99-049
City Residency Is Required for City Appointments
Conflict of Interest Statement Is Required; Filed With SHRA Clerk

B&C_0660.doc
Rev.10/04/05

SACRAMENTO METROPOLITAN ARTS COMMISSION

CONTACT: Convention, Cultural & Leisure Department
Metropolitan Arts Division
Michelle Walker mawalker@cityofsacramento.org
Cindy Moore cmoore@cityofsacramento.org
2030 Del Paso Blvd
Sacramento, CA 95815

Telephone: 566-3990 (Michelle) Org. 4240
Fax: 566-3996
Telephone: 566-3992 (Cindy) Org. 4241
Fax: 566-3996

APPOINTMENT Eleven (11) members as follows:

- A. Five (5) members appointed by the Mayor and confirmed by the City Council, of which two of the five members shall be:
 1. One (1) member a practicing artist
 2. One (1) member an arts administrator
- B. Five (5) members appointed by the Board of Supervisors, of which two of the five members shall be:
 1. One (1) member a practicing artist
 2. One (1) member an arts administrator
- C. One (1) member appointed jointly by the Mayors of Folsom, Isleton and Galt

Note: The fields of art which may be considered in the appointment of practicing artist and arts administrator include architecture, the environmental arts, visual arts, performing arts and the literary arts.

TERM: Three (3) year term. Two term limit applies.

MEETING INFO: Monthly on the third Wednesday at 1:30 p.m., 2030 Del Paso Blvd. First regular meeting of the month of June of each year shall be the Annual Meeting of the Commission.

COMPENSATION: None.

POWERS & DUTIES: The powers and duties of this board include:

To foster, develop and advocate support for the fine and performing arts in the Sacramento county, metropolitan area.

SACRAMENTO RELOCATION APPEALS BOARD

- CONTACT:** Sacramento Housing and Redevelopment Agency
Nancy Abeels nAbeels@shra.org
630 I Street
Sacramento, CA 95814
- Telephone: 440-1363
Fax: 441-1197
- APPOINTMENT:** Five (5) members appointed by the Mayor and confirmed by the City Council. This board shall consist of the five City appointed members sitting on the Sacramento Housing and Redevelopment Commission.
- TERM:** Term of office for each member of the board shall coincide with that member's term of office as a member of the Sacramento Housing and Redevelopment Commission. Two term limit does not apply.
- MEETING INFO:** When called.
- COMPENSATION:** All actual and necessary expenses, including travel expenses, incurred in the discharge of duties.
- POWERS & DUTIES:** The powers and duties of this board include:
1. Assist public entities to carry out the policies of the Act, relating to relocation assistance, last resort housing and real property acquisition.
 2. To benefit displaced persons, to ensure that such persons receive fair and equitable treatment and do not suffer disproportionate injuries as the result of programs designed for the benefit of the public as a whole.
 3. Hear relocation complaints and transmit findings and recommendations to the Redevelopment Agency.

Ordinance 94-037
Resolution 94-008
City Code Section 2.56
Government Code Section 7267.8
California Code of Regulations Chapter 6 of Title 25
City Residency Requirements Same As SHRA
Conflict of Interest Statement Is Required; Filed With SHRA Clerk

B&C_0700.doc
Rev. 12/30/04

SACRAMENTO TOURISM BUSINESS IMPROVEMENT DISTRICT

CONTACT: Sacramento Hotel Association
Teresa Stephenson teresas@4arc.com
1730 I Street, Ste 240
Sacramento, CA 95814

Telephone: 441-6110
Fax: 443-8065

APPOINTMENT: Six (6) members as follows:

The Advisory Board shall be selected from a list of nominees prepared by the Sacramento Hotel Association:

- A. Three (3) members appointed by the City of Sacramento
- B. Two (2) members appointed by the County of Sacramento
- C. One (1) member appointed by City of Isleton

In the event of a vacancy in the middle of a term, the Sacramento Hotel Association shall submit a new list of nominees to the city or county where the vacancy is created. Appointing city or county shall by resolution appoint a new member to serve out the unexpired term.

A member of the Advisory Board need not be the operator or an employee of the operator of a hotel within the city or county who appointed the member, but must be the operator and/or employee of the hotel within the district.

TERM: Three (3) year term. There is no limit on the number of consecutive full or partial terms a member may serve.

MEETING INFO: All Advisory Board meetings shall be held at a location within the boundaries of the District on dates and times as may be fixed by the Board. Annual meetings shall be held during the second quarter of each year, but no later than May 15th of each year, for the purpose of organization and the transaction of other business. This Board is not a City of Sacramento Board or Commission for any purpose.

COMPENSATION: None.

POWERS & DUTIES: The powers and duties of the board include:

As set forth in Title 3, Section 3.98, and pursuant to that section, shall include: advising the City of Sacramento on the specific services, activities and programs to be provided by the District, including costs for said services, activities and programs; advising the City of Sacramento on the amount of Assessments to be levied; and preparation of an annual report to be submitted for review by the City Council of the City of Sacramento pursuant to Sections 36530 and 36533 of the California Streets and Highways Code.

City Resolution 2001-095; 2000-051
City Code Section 3.98.100
County Resolution 00-1366
City of Isleton Resolution 1455
Conflict of Interest Statement Is Not Required

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Rev: 12/30/04

SACRAMENTO YOUTH COMMISSION

CONTACT: Parks and Recreation Department
Cheryl Rose crose@cityofsacramento.org
5730 24th Street
Sacramento CA 95822

Telephone: 433-4066 Org. 4723
Fax: 433-4071

APPOINTMENT: Twenty-two (22) members appointed by the Mayor and confirmed by the City Council as follows:

- A. Sixteen (16) members representing council districts and nominated by the respective Councilmember:
1. Two (2) District 1
 2. Two (2) District 2
 3. Two (2) District 3
 4. Two (2) District 4
 5. Two (2) District 5
 6. Two (2) District 6
 7. Two (2) District 7
 8. Two (2) District 8
- B. Six (6) members from the community at-large:
1. Two (2) at-large from districts 2, 4, 6 or 8
 2. Four (4) at-large from districts 1, 3, 5 or 7

Applicants shall be between the ages of 14 and 19 and a resident or student in the City of Sacramento at time of appointment. City council members or their family members shall not be eligible for appointment.

TERM: Two (2) year term. Two term limit applies. Terms for districts 2, 4, 6, 8 and the two at-large positions shall commence on June 1st of each even numbered year. Terms for districts 1, 3, 5, 7 and the four at-large members shall commence on June 1st of each odd-numbered year.

MEETING INFO: First and third Wednesday at 6:00 p.m. Special meetings called as needed. The commission strives to hold joint meeting with the City Council. Informal or working meetings shall be held in the alternate months where members may work in subcommittees, plan activities, receive training, or work on issues or matters of concern to the commission.

COMPENSATION: \$25.00 per meeting attended and/or \$50.00 per workshop attended, not to exceed \$100.00 per month. Member shall also receive necessary travel and subsistence expenses incurred in the discharge of duties.

POWERS & DUTIES: The powers and duties of this board include:

To advise the City Council on issues affecting youth in the Sacramento area.

Resolution 2001-023 (by-laws attached); 97-129; 93-320
City Residency Or School Attendance Within The City Limits Is Required
Conflict of Interest Statement Is Not Required

B&C_0800.doc
Rev. 01/13/05

SMALL BUSINESS DEVELOPMENT AND EMPLOYMENT ADVISORY BOARD

CONTACT: Office of Small Business Development
Trevor Walton, OSBD Coordinator twalton@cityofsacramento.org
Charlotte Broussard, Program Analyst, ESBD cbroussard@cityofsacramento.org
Kenneth Fleming, EE Manager kfleming@cityofsacramento.org
915 I Street, 2nd Floor - NCH
Sacramento, CA 95814

Telephone: 808-6764 (OSBD) Org. 1114
Fax: 808-6765
Telephone: 808-8174 (EE) Org. 1511
Fax: 808-7673

APPOINTMENT: Eleven (11) members appointed by the Mayor and confirmed by the City Council as follows:

- A. Four (4) members shall represent the small business sector and/or possess substantial knowledge and experience concerning the operation of small businesses in Sacramento area
- B. Four (4) members shall be actively involved in employment issues and/or possess substantial knowledge and experience concerning employment issues, and equal employment opportunity, in the Sacramento area
- C. One (1) member shall be a person who resides in the City
- D. One (1) member shall be a person between the ages of sixteen (16) and twenty (20) who resides in the City
- E. One (1) member shall be a current City Department or Division manager recommended for appointment by the Sacramento City Manager

TERM: Two (2) year term. Two term limit applies. The category "e" member shall serve a term of one year. A successor appointed to complete an unexpired term shall be eligible to serve up to two (2) consecutive terms in addition to the unexpired term.

MEETING INFO: Monthly on the fourth Thursday at 12 noon.

COMPENSATION: \$50.00 per meeting attended, not to exceed \$100.00 per month.

POWERS & DUTIES: The powers and duties of the board include:

1. Recommend to the Mayor and City Council, the Personnel and Public Employee Committee, programs, practices and strategies relating to the objectives of the Board;
2. Review the achievements of the City=s efforts to obtain equal opportunity in City employment and provide an annual report to the Mayor and City Council containing comments and recommendations;
3. Review the achievements of the City's emerging and small business development program, and provide an annual report to the Mayor and City Council containing comments and recommendations;
4. Recommend to the Mayor and City council educational and other activities that prevent and discourage discrimination and foster fair and equitable treatment in the areas of City employment, contracting and purchasing

City Code Section 2.54
Ordinance 2000-040
City Residency Required For Seats C & D
Conflict of Interest Statement Is Required; Filed With City Clerk

B&C_0820.doc
Rev. 10/14/05

TRANSPORTATION PROGRAMMING GUIDE COMMUNITY ADVISORY COMMITTEE

- CONTACT:** Department of Transportation
Engineering Services
Saed Hassan sHassan@cityofsaramento.org
915 I Street, 2nd Floor - NCH
Sacramento, CA 95814
- Telephone: 808-7923
Fax: 264-8357 Org. 3431
- APPOINTMENT:** Eleven (11) members appointed by the Mayor and confirmed by the City Council as follows:
- A. Eight (8) members, one (1) from each council district, recommended by the respective Councilmember
 - B. One (1) member recommended by the Mayor
 - C. One (1) member representing the Sacramento Area Bicycle Advocates Association
 - D. One (1) member representing the American Lung Association
- TERM:** Three (3) year term. Two term limit applies.
- MEETING INFO:** To be determined.
- COMPENSATION:** \$25.00 per meeting attended, not to exceed \$100.00 per month.
- POWERS & DUTIES:** The powers and duties of this board include:
- 1. Provide for balanced, representative citizen feedback throughout the development of the Transportation Programming Guide.
 - 2. Advise City staff during the development of the Transportation Programming Guide regarding: (a) criteria used for ranking projects; and (b) appropriateness of existing and new projects in each program area.

Established 09/19/95, Item 4.3, By Motion of the City Council
Resolution 95-566
City Residency Is Required
Conflict of Interest Statement Is Not Required

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Rev. 04/27/05

65TH STREET REDEVELOPMENT ADVISORY COMMITTEE

CONTACT: Sacramento Housing and Redevelopment Agency
Ya-yin Chiang ychiang@shra.org
600 I Street, Suite 250
Sacramento, CA 95814

Telephone: 440-1399 x1430
Fax: 447-2261 Mail Code: SHRA - C1

APPOINTMENT: Fifteen (15) members nominated individually or jointly by Districts 3 and/or 6, appointed by the Mayor and confirmed by the City Council as follows:

- A. Four (4) members, one (1) member from each organization:
1. Sacramento Regional Transit District
 2. Sacramento Municipal Utility District
 3. California State University Sacramento
 4. Associated Students at California State University Sacramento.

Eleven (11) members at-large, with at least one (1) member, among all at-large appointments being from the following categories:

1. Residential Owner or Tenant
2. Business Owner
3. Community Based Organization

The at-large members shall be distributed according to the following:

- B. Five (5) members from Council District 3
- C. Five (5) members from Council District 6
- D. One (1) member nominated jointly by Council Districts 3 and 6

TERM: Two (2) year term. Two term limit applies.

MEETING INFO: TBD

COMPENSATION: \$20.00 per meeting attended.

POWERS & DUTIES: The powers and duties of this board include:

1. Provide balanced, consistent, and representative citizenship in helping operate an effective program that helps provide visible neighborhood improvements.
2. Seek widespread community support and cooperation in operating an effective program with visible neighborhood improvements.
3. Develop on-going, self sufficient neighborhood leadership and representation.
4. Advise the Agency and City Council on all policy matters within the Agency's control that affect the project area.

City Charter Section 230 - 232
Redevelopment Agency Resolution 2003-054
Residency In Redevelopment Area Not Required
Conflict of Interest Statement Is Required; Filed With City Clerk

B&C_1000.doc
Rev.: 02/11/05

SACRAMENTO ARMY DEPOT REDEVELOPMENT ADVISORY COMMITTEE

- CONTACT:** Sacramento Housing and Redevelopment Agency
Leslie Palmer ipalmer@shra.org
600 I Street, Suite 250
Sacramento, CA 95814
- Telephone: 440-1399 x1435 Mail Code: SHRA - C1
Fax: 447-2261
- APPOINTMENT:** Twelve (12) members nominated by District 6, appointed by the Mayor and confirmed by the City Council as follows:
- A. Five (5) Businesses
 - B. Five (5) Standing seats comprised of members from the following organizations:
 - 1. Power Inn BTA (CBO)
 - 2. Avondale Action Committee (residential)
 - 3. Colonial Village Neighborhood Association (residential)
 - 4. Colonial Manor Neighborhood Association (residential)
 - 5. South East Area Neighborhood Association (residential)
 - C. One (1) Community Based Organization
 - D. One (1) Residential Owner or Tenant
- TERM:** Two (2) year term. Two term limit applies.
- MEETING INFO:** Monthly, typically on the fourth Wednesday, at 5:30 p.m., 6207 Logan Street in the George Sim Community Center.
- COMPENSATION:** \$20.00 per meeting attended.
- POWERS & DUTIES:** The powers and duties of this board include:
- 1. Provide balanced, consistent, and representative participation in helping operate an effective program that helps provide visible neighborhood improvements.
 - 2. Seek widespread community support and cooperation in operating an effective program.
 - 3. Develop on-going, self-sufficient community leadership and representation.
 - 4. Make recommendations for the planning and direction of redevelopment and the elimination of blight from the project area.
 - 5. Advise the Agency and City Council on all policy matters within the Agency's control that affect the project area.

Agency Resolution 2003-065
City Residency Is Required
Conflict of Interest Statement Is Required; Filed With City Clerk

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Rev. 05/11/05

DEL PASO HEIGHTS REDEVELOPMENT ADVISORY COMMITTEE

- CONTACT:** Sacramento Housing and Redevelopment Agency
Carlterr 'Carly' Velez Huston chuston@shra.org
600 I Street, Suite 250.
Sacramento, CA 95814
- Telephone: 440-1399 ext. 1428 Mail Code: SHRA
Fax: 447-2261
- APPOINTMENT:** Twelve (12) members nominated by Districts 2 and 3, appointed by the Mayor and confirmed by the City Council as follows:
- Three (3) members from each of the following categories:
- A. Residential Owner Occupants
 - B. Residential Tenants
 - C. Business Owners (includes non-resident property owners) and Youth
 - D. Community Based Organizations (including religious institutions)
- TERM:** Two (2) year term. Two term limit applies.
- MEETING INFO:** Monthly on the second Thursday at 6:30 p.m., 3725 Marysville Blvd., Greater Sacramento Urban League
- COMPENSATION:** \$20.00 per meeting attended.
- POWERS & DUTIES:** The powers and duties of this board include:
1. To provide for balanced, consistent, and representative citizen input in the redevelopment process.
 2. To seek widespread community support and cooperation in operating an effective Redevelopment Program with visible neighborhood improvements.
 3. To develop on-going, self-sufficient neighborhood leadership and representation.
 4. Advise the Agency and City Council on all policy matters, within the Agency's control, that affect the project area.

City Resolution 99-609
Agency Resolutions 87-035; 85-062; 2001-059 (RAC Guidelines)
Del Paso Heights Residency Is Required For Category B
Conflict of Interest Statement Is Required; Filed With City Clerk

B&C_1020.doc
Rev. 07/13/05

MEADOWVIEW DEVELOPMENT COMMITTEE

CONTACTS: Mayor & Council Office, District 8
Matthew Bryant
915 I Street, 5th Floor - NCH
Sacramento, CA 95814

Sacramento Housing and Redev. Agency
Leslie Palmer
600 I Street, Suite 250
Sacramento, CA 95814

mBryant@cityofsacramento.org
Telephone 808-5407
Fax: 264-7680

lpalmer@shra.org
Telephone: 440-1399, ext. 1435
Mail Code: SHRA -

APPOINTMENT: Twelve (12) members nominated by District 8, appointed by the Mayor and confirmed by the City Council as follows:

Membership shall include representatives from each of the following seven (7) categories:

- A. Resident Property Owners
- B. Non-Resident Property Owners
- C. Tenants or Renters
- D. Community Based Organizations
- E. Business Owners/Managers
- F. Non-Voting Member - Meadowview Resident High School Student
- G. Non-Voting Member - Sacramento City Unified School District

TERM: Two (2) year term. Two term limit applies.

MEETING INFO: Monthly on the first Thursday.

COMPENSATION: \$20.00 per meeting attended, not to exceed \$150.00 per month.

POWERS & DUTIES: To encourage citizen participation in the Meadowview Area and to provide community forums to propose and review community goals and objectives. It is an advisory body to Sacramento Housing and Redevelopment Commission, SHRA, and the City Council on policy matters within the Agency's control that affect the Meadowview Area. The Committee is authorized to:

1. Review and comment upon proposed Agency funded activities and assist in the formulation of projects and programs to meet identified goals and objectives, including housing programs.
2. Comment upon the implementation of community development plans and programs.
3. Take under consideration such other matters as from time to time the City Council, or the Sacramento Housing and Redevelopment Commission, or Agency deem appropriate.

By-Laws Revised 11/08/01
City Resolution 96-117; 92-189
Agency Resolution 92-016
Development Area Residency Is Required For Categories A, C and F
Conflict of Interest Statement Is Required; Filed With City Clerk

B&C_1080.doc
Rev.: 09/22/05

NORTH SACRAMENTO REDEVELOPMENT ADVISORY COMMITTEE

CONTACT: Sacramento Housing and Redevelopment Agency
Ya-yin Chiang ychiang@shra.org
600 I Street, Suite 250
Sacramento, CA 95814

Telephone: 440-1399 x1430 Mail Code: SHRA - C1
Fax: 447-2261

APPOINTMENT: Sixteen (16) members, fourteen (14) nominated by District 2 and two (2) nominated by District 3, appointed by the Mayor and confirmed by the City Council as follows:

Four (4) members from each of the following categories:

- A. Business Owners (includes non-resident property owners)
- B. Residential Owner Occupants
- C. Residential Tenants
- D. Community Based Organizations (including religious institutions)

The RAC may include a youth representative eligible to serve in any of the four categories, or a high school student residing within the redevelopment project area.

TERM: Two (2) year term. Two term limit applies.

MEETING INFO: Monthly in the evenings.

COMPENSATION: \$20.00 per regular meeting attended.

POWERS & DUTIES: The Committee is an advisory committee to the Sacramento Housing and Redevelopment Commission, the Redevelopment Agency of the City and County of Sacramento, The Sacramento City Council and County Board of Supervisors on all policy matters within the Agency's control that affect the Project Area. The Committee is authorized to:

1. Provide advice regarding policy matters relating to the planning and promotion of residential facilities or replacement housing for those who may be displaced by project activities, and other policy matters which affect the residents of the Project Area.
2. Review and comment upon proposed redevelopment funded activities; assist in formulation of projects and programs to meet identified goals and objectives, including housing programs.
3. Comment upon implementation of community development plans and programs.

Agency Resolution 2001-809; 2001-784; 2001-059 (RAC Guidelines)
City Residency Is Required Within The Redevelopment Area (Except Cat. A - Business Owner)
Conflict of Interest Statement Is Required; Filed With City Clerk

B&C_1100.doc
Rev. 12/30/04

OAK PARK REDEVELOPMENT ADVISORY COMMITTEE

- CONTACT:** Sacramento Housing and Redevelopment Agency
Tricia Stewart tstewart@shra.org
600 I Street, Room 250
Sacramento, CA 95814
- Telephone: 440-1399 x1441 Mail Code: SHRA - C1 CD
Fax: 447-2261
- APPOINTMENT:** Twelve (12) members nominated by District 5, appointed by the Mayor and confirmed by the City Council as follows:
- Three (3) members from each of the following categories (not below exception):
- A. Residential/Owner Occupants
 - B. Residential Tenants
 - C. Business Owners (in the redevelopment area)
 - D. Community Based Organizations (headquartered or conducting substantial activities in the redevelopment area)
- Any category under represented following a recruitment effort may be filled with applicants from another category. A RAC may include a non-voting member who is a high school student residing within the redevelopment project area.
- TERM:** Two (2) year term. Two term limit applies.
- MEETING INFO:** Monthly on the second Wednesday at 6:30 p.m., 3425 Martin Luther King Jr. Blvd., Oak Park Community Center. A quorum shall consist of a majority of members currently serving.
- COMPENSATION:** \$20.00 per regular or special meeting attended.
- POWERS & DUTIES:** The Committee is an advisory committee to the Sacramento City Council and Redevelopment Agency, and the Sacramento Housing and Redevelopment Commission regarding adoption of the redevelopment plan for a project area, and all policy matters within the Agency's control that affect the project area.
- Provide advice on policy matters dealing with planning and promotion of residential facilities, or replacement housing for those displaced in project activities; policy matters affecting the residents of the project area as requested by SHRA. Review and comment on the planning and implementation of the redevelopment and community development plans and programs

Agency Resolution 2004-071; 2001-059 (RAC Guidelines)
City Resolution 2004-921
Residency Is Required Within The Redevelopment Area For Categories A and B
Conflict of Interest Statement Is Required; Filed With City Clerk

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Rev. 01/12/05

STOCKTON BLVD. REDEVELOPMENT ADVISORY COMMITTEE

CONTACT: Sacramento Housing and Redevelopment Agency
Chris Pahule cpahule@shra.org
600 I Street, Room 250
Sacramento, CA 95814

Telephone: 440-1399 ext.1442 Mail Code: SHRA – C1
Fax: 447-2261

APPOINTMENT: Twelve (12) members nominated by Districts 5 and 6 (in coordination with Board of Supervisors Districts 1 and 2), appointed by the Mayor and confirmed by the City Council, and jointly appointed by the County Board of Supervisors as follows:

Three (3) members from each of the following categories:

- A. Residential Owner Occupants
- B. Residential Tenants
- C. Business Owners (includes non-resident property owners)
- D. Community Based Organizations (within the redevelopment area)

The committee may include a high school student residing within the redevelopment project area as a youth representative in any one of the four specified categories.

TERM: Two (2) year term. Two term limit applies.

MEETING INFO: Monthly.

COMPENSATION: \$20.00 per meeting attended.

POWERS & DUTIES: The powers and duties of this board include:

Serves in an advisory capacity to the Redevelopment Agency in matters relating to social, economic and physical concerns in the Stockton Boulevard area.

1. Provide advice on policy matters dealing with the planning and promotion of residential facilities and other matters affecting residents of the project area.
2. Review and comment on proposed redevelopment activities and assist in formulation of projects and programs to meet identified goals and objectives.

City Resolution 2002-543
Agency Resolutions 2002-034; 2001-059 (RAC Guidelines)
City Residency Is Required
Conflict of Interest Statement Is Required; Filed With City Clerk

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Rev. 12/30/04