



**Meetings of Sacramento  
City Council  
Financing Authority  
Housing Authority  
Redevelopment Agency**

**CITY COUNCIL**

Kevin Johnson, Mayor  
Angelique Ashby, District 1  
Sandy Sheedy, District 2  
Steve Cohn, District 3  
Robert King Fong, District 4  
Jay Schenirer, District 5  
Kevin McCarty, District 6  
Darrell Fong, District 7  
Bonnie Pannell, Vice-Mayor, District 8

**DRAFT Minutes**

**Tuesday, August 23, 2011**

**2:00 p.m.**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

*Published by the Office of the City Clerk (916) 808-7200*

**CHARTER OFFICERS**

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
William H. Edgar, Interim City Manager  
Russ Fehr, City Treasurer

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**NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

**Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.**

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](http://sacramento.granicus.com/ViewPublisher.php?view_id=21).

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

# DRAFT Minutes

Tuesday, August 23, 2011

2:00 p.m.

*City Hall – 915 I Street- First Floor Council Chamber*

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## Open Session - 2:00 p.m.

Regular monthly workshop session called to order by Chair Steve Cohn at 2:05 p.m. Tuesday, August 23, 2011 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer and Mayor Kevin Johnson.

**Absent:** Mayor Kevin Johnson and Vice-Mayor Bonnie Pannell arrived at 2:10 pm.

**Pledge of Allegiance** by Chair Steve Cohn.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker)

None.

## Discussion Calendar (Items 1 and 2)

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

- 1. Budget Strategies and Restructuring Workshop**  
**Report # 2011-00640 Estimated Time: 60 Minutes**  
**Location:** Citywide  
**Action:** Discussion with public comment heard from Lori Parrington and direction to staff.  
**Contact:** Max Fernandez, Director, (916) 808-7940, Community Development Department
- 2. Update Operational Plan for City Community Centers and Clubhouses**  
**Report # 2011-00740 Estimated Time: 15 Minutes**  
**Location:** Citywide  
**Action:** Public Comment heard from Jason Sample, Craig Powell, Jonathan Rewers, and Cecily Hastings; a motion passed adopting **Resolution No. 2011-501** amending FY 2011-12 Budget transferring \$459,118 from the General Fund (Fund 1001), Economic Uncertainty Reserve, to the Department of Parks and Recreation for labor and service and supplies to support the continued operation of City Community Centers and Clubhouses.  
**Contact:** Lori Harder, Support Services Manager, (916) 808-5172, Jim Combs, Director, (916) 808-8526, Dave Mitchell, Operations Manager, (916) 808-6076, Department of Parks and Recreation

Adjourned at 3:55 pm.