



# Meetings of Sacramento City Council Financing Authority Housing Authority

## DRAFT Minutes

**Tuesday, January 24, 2012**

**2:00 p.m.**

**Library Galleria**

**828 I Street**

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

### CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Vice-Mayor, 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, District 8

### CHARTER OFFICERS

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, 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.

# SPECIAL MEETING DRAFT Minutes

Tuesday, January 24, 2012

2:00 p.m.

*Library Galleria, 828 I Street*

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

Special meeting session called to order by Vice-Mayor Angelique Ashby at 2:04 p.m. Tuesday, January 24, 2012 at the Library Galleria.

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

**Absent:** Member Robert King Fong and Mayor Kevin Johnson.

## Discussion Calendar (1)

### 1. **FY2012/13 Budget Development Workshop**

Report # 2012-00051      **Estimated Time: 120 Minutes** (Actual: 115 minutes)

Location: Citywide

**Action:** Discussed with direction to staff on Council Focus Areas and development of associated results/outcomes for FY2012/13 Budget Development.

**Contact:** John F. Shirey, City Manager, (916) 808-7138; and Leyne Milstein, Finance Director, (916) 808-8491, Finance Department

Adjourned at 4:05 pm.