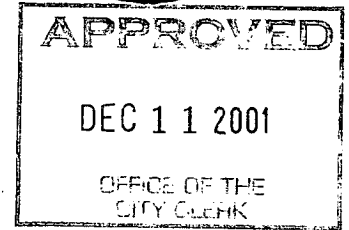




**Sacramento
Housing &
Redevelopment
Agency**

December 11, 2001

2.2



City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: COMPOSITION AND PURPOSE OF THE NORTH SACRAMENTO
REDEVELOPMENT ADVISORY COMMITTEE (RAC)**

LOCATION & COUNCIL DISTRICT

North Sacramento Redevelopment Area in Council Districts 2 and 3

RECOMMENDATION

Staff recommends adoption of the attached resolution which describes the purpose, size, membership categories, meeting requirements and compensation of the North Sacramento Redevelopment Advisory Committee (RAC).

CONTACT PERSONS

Greg Rowe, Program Manager, Community Development/City, 916-440-1322, Ext. 1232
Lisa Bates, Director, Community Development/City, 916-440-1316

FOR COUNCIL MEETING OF - December 11, 2001

SUMMARY

This report recommends that the City Council adopt a resolution which describes the purpose, size, membership categories, meeting requirements and compensation of the North Sacramento RAC. The action proposed is consistent with the actions taken by the City Council and Redevelopment Agency on November 27, 2001, where the *Guidelines on Definition and Functions of Project Area Committees (PACs) and Redevelopment Advisory Committees (RACs)*

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

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and the dissolution the North Sacramento Project Area Committee (PAC) and formation of an appointed North Sacramento Redevelopment Advisory Committee (RAC) were approved. This action provides additional specificity for the North Sacramento RAC.

BACKGROUND

At the meeting of November 27, 2001, the City Council and Redevelopment Agency approved the *Guidelines on Definition and Functions of Project Area Committees (PACs) and Redevelopment Advisory Committees (RACs)* ("Guidelines"). The *Guidelines* provide for consistency among existing and future redevelopment advisory committees with regard to committee formation, duration of terms, membership eligibility, stipends, operating procedures, and roles and responsibilities of staff and committee members. The City Council also approved a resolution which dissolved the former North Sacramento PAC and formed a new North Sacramento RAC. In addition, several Councilmembers made oral amendments to the *Guidelines*, some of which relate specifically to the North Sacramento RAC.

It was noted in the November 27 staff report that in coming months, staff would be requesting further action of the City Council to modify respective PAC and RAC formation documents and resolutions to conform to the new *Guidelines*. This report recommends adoption of a resolution that adds specificity to the North Sacramento RAC Formation document, and reflects the oral amendments made by Councilmembers on November 27.

With adoption of the attached resolution, the North Sacramento RAC shall be comprised of sixteen members, fourteen of which shall be appointed by the District 2 Councilmember, and two of which shall be appointed by the District 3 Councilmember. Four members shall be appointed to each of the four categories specified below:

- 1) Residential Owner Occupants;
- 2) Residential Tenants;
- 3) Business Owners (includes non-resident property owners); and
- 4) Community Based Organizations (including religious institutions).

In addition, the attached resolution describes the purpose, meeting requirements, and compensation of the North Sacramento RAC, which are consistent with the adopted *Guidelines*.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

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POLICY CONSIDERATIONS

The action proposed is consistent with existing policy.

ENVIRONMENTAL REVIEW

The proposed action does not constitute a project under the California Environmental Act (CEQA) per Guidelines Section 15378 (b)(2), and is exempt from the National Environmental Policy Act (NEPA) per 24 CFR Part 58.34 (a)(3).

M/WBE CONSIDERATIONS

The proposed policy in this report has no M/WBE impact; therefore, M/WBE considerations do not apply.

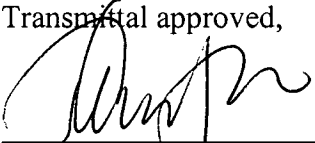
SBE CONSIDERATIONS

The proposed policy in this report has no SBE impact; therefore, SBE considerations do not apply.

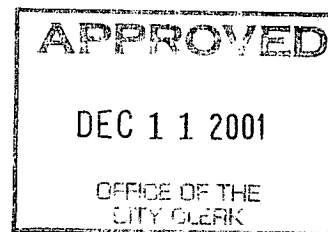
Respectfully submitted,


ANNE M. MOORE
Executive Director

Transmittal approved,



ROBERT P. THOMAS
City Manager



RESOLUTION NO. 2001-809

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF

APPROVING THE PURPOSE, SIZE, MEMBERSHIP CATEGORIES, MEETING REQUIREMENTS AND COMPENSATION FOR THE NORTH SACRAMENTO REDEVELOPMENT ADVISORY COMMITTEE (RAC)

WHEREAS, the Agency has established a Redevelopment Advisory Committee (RAC) in North Sacramento.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

Section 1: The purpose of the North Sacramento RAC shall be to advise the Redevelopment Agency and the City of Sacramento on redevelopment matters as described in the Guidelines on Definition and Functions of Project Area Committees (PACs) and Redevelopment Advisory Committees (RACs), approved on November 27, 2001.

Section 2: The North Sacramento RAC shall be comprised of sixteen members, fourteen of which shall be appointed by the District 2 Councilmember, and two of which shall be appointed by the District 3 Councilmember.

Section 3: Of the sixteen members, four members shall be appointed to each of the following four categories: Residential Owner Occupants; Residential Tenants; Business Owners (includes non-resident property owners); and Community Based Organizations (including religious institutions).

Section 4: The North Sacramento RAC shall meet monthly, in the evening, and in accordance with the requirements of the Ralph M. Brown Act. The North Sacramento RAC may elect to establish subcommittees or ad hoc committees as necessary.

Section 5: North Sacramento RAC members shall receive stipends for attending meetings of the full RAC, as per applicable Redevelopment Agency or City policy.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____