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# SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

May 1, 1980

CITY MANAGER'S OFFICE  
**RECEIVED**  
MAY 1 1980

Redevelopment Agency of the  
City of Sacramento  
Sacramento, California

Honorable Members in Session:

CITY GOVERNING BOARD  
PHILLIP L. ISENBERG, MAYOR  
LLOYD CONNELLY  
BLAINE H. FISHER  
THOMAS R. HOEBER  
DOUGLAS N. POPE  
JOHN ROBERTS  
LYNN ROBIE  
ANNE RUDIN  
DANIEL E. THOMPSON

SUBJECT: Appointment of Alternate Member to Variance  
Appeals Board for Old Sacramento

SUMMARY

The attached resolution authorizes the Mayor, with the concurrence of the Agency Governing Board, to appoint an alternate member to the Variance Appeals Board for Old Sacramento.

COUNTY GOVERNING BOARD  
ILLA COLLIN  
C. TOBIAS (TOBY) JOHNSON  
JOSEPH E. (TED) SHEEDY  
SANDRA R. SMOLEY  
FRED G. WADE

BACKGROUND

EXECUTIVE DIRECTOR  
WILLIAM G. SELINE

By your Resolution dated March 9, 1976, the Agency established a Variance Appeals Board consisting of three members to be appointed by the Mayor with the concurrence of the Agency Governing Board. The purpose of this Board is to hear appeals arising from decisions by the Agency where a dispute exists between the Agency and a developer as to architectural matters. The Resolution authorized the Mayor to appoint one member from the Sacramento Housing and Redevelopment Commission, one member from the Sacramento Museum and History Commission and one member from the business community. The Resolution made no provision for alternates.

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630 I STREET  
SACRAMENTO, CA 95814  
(916) 444-9210

Recently a matter was brought to the Board and the third member of the Board, the appointee from the business community, disqualified himself from hearing the matter due to a conflict of interest. The matter was then heard by the two remaining appointees. The lack of a third member allowed an impasse to develop and the matter was eventually referred back to Agency staff for additional work with the proviso that the matter could be referred again to the Variance Appeals Board for rehearing on May 9, 1980 by the developer if he were still dissatisfied

**APPROVED**  
SACRAMENTO REDEVELOPMENT AGENCY

Date 5/8/80

5/8/80

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with the posture of the Agency staff. The purpose of this resolution is to allow the Mayor to appoint an alternate with the concurrence of the Governing Board so that a full board should be seated and available to hear the appeal of the developer if and when it should occur.

Of course, the procedure established by this resolution and the alternate subsequently selected would be available to hear other appeals in the future if a similar situation arises.

## FINANCIAL DATA

This action will require no additional staff and will not result in the expenditure of any funds.

## RECOMMENDATION OF COMMISSION

It is anticipated that at its meeting of May 5, 1980, the Sacramento Housing and Redevelopment Commission will adopt a motion recommending that you take the above mentioned action. In the event they fail to do so, you will be advised prior to your May 8, 1980, meeting.

## RECOMMENDATION

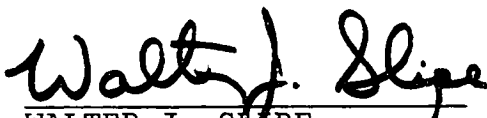
It is my recommendation that you adopt the attached resolution.

Respectfully submitted,



WILLIAM G. SELINE  
Executive Director

TRANSMITTAL TO COUNCIL:



WALTER J. SLUPE  
City Manager

Contact Person: Brenton A. Bleier

RESOLUTION NO. 2905

Adopted by the Redevelopment Agency of the City of Sacramento

May 8, 1980

AUTHORIZING APPOINTMENT OF ALTERNATE MEMBER  
TO THE VARIANCE APPEALS BOARD FOR THE  
OLD SACRAMENTO HISTORIC AREA

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE  
CITY OF SACRAMENTO:

Section 1. The Mayor is hereby authorized to appoint and designate, with the concurrence of the Agency Governing Board, an Alternate Member of the Variance Appeals Board for the Old Sacramento Historic Area. The individual so designated shall be selected from the public at large and shall serve until a successor is appointed or until he shall resign. The Alternate Member so designated shall act as a Member of the Variance Appeals Board, with the full powers of a Member thereof, in any instance in which a vacancy exists on the Board, a Member has disqualified himself from hearing a particular case, or for any other reason there shall be less than three (3) Members of the Appeals Board available to hear a particular case. The foregoing determination of availability shall be made by the Executive Director and the Alternate Member shall be empowered to act as a full Member of the Board upon appropriate notification by the Executive Director.

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CHAIRPERSON

ATTEST:

*Walter S. [Signature]*  
SECRETARY

APPROVED  
SACRAMENTO REDEVELOPMENT AGENCY

Date 5/8/80