



REPORT TO COUNCIL City of Sacramento

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

Honorable Mayor and
Members of the City Council

Consent
June 5, 2008

Title: Open an Application Period for Various Boards and Commissions

Location/Council District: Citywide

Recommendation: Open an application period for the Sacramento Economic & Employment Development to open 06/06/08 with applications due 07/11/08.

Contact: Stephanie Mizuno, Assistant City Clerk, 808-8093; Katia Ligaiviu, Deputy City Clerk, 808-7200.

Presenters: N/A

Department: City Clerk's Office

Division: N/A

Organization No: 0700

Description/Analysis

Issue: Opening an application period is necessary so that the City may have a pool of qualified applicants in order to fill a board, commission or committee seat that has been vacated or where the member's term has expired.

Policy Considerations: None.

Environmental Considerations: None.

Commission/Committee Action: None.

Rationale for Recommendation: Prior to opening an application period for a board, commission or committee the City Council must first approve such opening.

Financial Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by: S. Mizuno
Stephanie Mizuno
Assistant City Clerk

Recommendation Approved:

Shirley Concolino

Shirley Concolino
City Clerk

Table of Contents:

Report	pg. 1
Attachments	
1 Background	pg. 3

Background:

The following position(s) is available:

Board/Commission Name	# of Positions Available	Reason for Opening	Category	Category Description
Sacramento Economic & Employment Development	5	Vacancies	-	Public-at-large with requisite experience in areas of finance, real estate or economic development

Applications are available in the Office of the City Clerk, 915 I Street, 1st Floor, Historic City Hall, and on the City's web site at www.cityofsacramento.org/clerk/boards_and_commissions/.

Report Transmittal Form

MEETING DATE: June 5, 2008 2:00 p.m. 7:00 p.m.

Title: Open an Application Period for Various Boards/Commissions

Presenting to the following Legislative Bodies:

<input checked="" type="checkbox"/> City Council	<input type="checkbox"/> Financing Authority
<input type="checkbox"/> Redevelopment Agency	<input type="checkbox"/> Economic Development Commission
<input type="checkbox"/> Housing Authority	<input type="checkbox"/> Other

Type of Report: (check below)

<input type="checkbox"/> Administrative Matters	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Information
<input type="checkbox"/> Special Presentation	Noticing completed:	<input type="checkbox"/> Regional
<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Staff	

Special Requirements: (check below)

<input checked="" type="checkbox"/> Majority Vote	<input type="checkbox"/> Color Inserts (30 sets)
<input type="checkbox"/> 2/3 Vote	<input type="checkbox"/> VHS-DVD Presentation
<input type="checkbox"/> Suspend Competitive Bidding	<input type="checkbox"/> PowerPoint Presentation
<input type="checkbox"/> Other	<input type="checkbox"/> Material On File in Clerks Office

Report Review

Fiscal Impact:

<input type="checkbox"/> Budget Change?	<input type="checkbox"/>
<input type="checkbox"/> General Fund	<input type="checkbox"/>
<input type="checkbox"/> Other Fund	<input type="checkbox"/>
<input type="checkbox"/> Fund Number(s)	<input type="checkbox"/>
<input type="checkbox"/> Change FTE?	<input type="checkbox"/>

Policy Issues:

<input type="checkbox"/> Emerging Small Business Development Issues: (ESBD) Note on Report	<input type="checkbox"/>
<input type="checkbox"/> Environmental Issues: Note on Report	<input type="checkbox"/>
<input type="checkbox"/> Legal Issues: Note on Report	<input type="checkbox"/>
<input type="checkbox"/> Other:	<input type="checkbox"/>

Budget Office Review

<input type="checkbox"/> Yes	<input type="checkbox"/> No	Resolution
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Budget Impact
<input type="checkbox"/> Yes	<input type="checkbox"/> No	EB/RB Needed

Budget Office Comments:

Other Comments:

Department:	City Clerk's Office	Division:	
Report Author/Contact:	Stephanie Mizuno	Phone	808-8093
Report Coordinator	Katia Ligaiju	Phone:	808-7604

Department Code: For Department Use