

WEDNESDAY, JANUARY 30, 1985

TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

SUBJECT: 1. Recent California Waste Management Board Action Concerning
Landfill.

COMMITTEE MEMBERS: Terry Kastanis (Chair), Tom Chinn, Grantland Johnson, Bill
Smallman.

WEDNESDAY, JANUARY 30, 1985

PERSONNEL AND PUBLIC EMPLOYEES COMMITTEE

3:30 P.M.

Conference Room 202, City Hall
915 I Street
Sacramento, CA

SUBJECT: The Committee will meet in Executive Session to interview scheduled
applicants for the following committees:

1. Administration, Investment and Fiscal Management Board
2. Design Review and Preservation Board
3. Housing Code Advisory & Appeals Board
4. Paratransit Inc., Board of Directors
5. Sacramento Heritage Inc., Board of Directors

COMMITTEE MEMBERS: Joe Serna, Jr. (Chair), Tom Chinn, Grantland Johnson
Terry Kastanis

SPECIAL MEETING

SACRAMENTO CITY COUNCIL
REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
HOUSING AUTHORITY OF THE CITY OF SACRAMENTO
PARKING AUTHORITY OF THE CITY OF SACRAMENTO

I HEREBY CALL Special Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento, and Parking Authority of the City Sacramento to be conducted concurrently with the Council committee meetings listed below, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions.

The meetings will be held at the date, time and place indicated below and on the reverse side of this page, and the subjects to be considered and acted upon shall be those below and on the reverse side of this page.

Issued: This 23rd day of January, 1985.

ANNE RUDIN
MAYOR

ATTEST:

LORRAINE MAGANA
CITY CLERK

COUNCIL COMMITTEE MEETINGS SCHEDULED FOR THE WEEK
JANUARY 28, 1985 THROUGH FEBRUARY 1, 1985

TUESDAY, JANUARY 29, 1985

BUDGET AND FINANCE COMMITTEE

4:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

- SUBJECT:
1. Neilsen Park CIP - Budget Amendment and Authorization to Waive Competitive Bids
 2. Approval of SNCIFAC recommendations to amend the 1984-85 CIP
 3. Recommendations for strengthening internal accounting controls

COMMITTEE MEMBERS: Lynn Robie (Chair), Douglas Pope, Joe Serna, Jr., David Shore

(over)

MEMORANDUM

TO: JOE SERNA, CHAIRMAN
PERSONNEL AND PUBLIC EMPLOYEES COMMITTEE

FROM: LORRAINE MAGANA, CITY CLERK

SUBJECT: LIST OF APPLICANTS FOR VARIOUS BOARDS AND COMMISSIONS

Attached is the list of applicants who have filed applications for consideration of appointment to Administration, Investment and Fiscal Management Board, Design Review and Preservation Board, Housing Code Advisory and Appeals Board, Paratransit Inc., Board of Directors and Sacramento Heritage Inc., Board of Directors.

ADMINISTRATION, INVESTMENT AND FISCAL MANAGEMENT BOARD

1. David D. DeCamilla 3:30
2. Lin B. Feil 3:40
3. Donald R. Moore 3:50

DESIGN REVIEW AND PRESERVATION BOARD

1. Kim Koski 4:00
2. Dennis S. Tsuboi 4:10

HOUSING CODE ADVISORY & APPEALS BOARD

1. Samuel A. Blanco (Incumbent) 4:20

PARATRANSIT INC., BOARD OF DIRECTORS

1. Dana M. Cowell 4:30

SACRAMENTO HERITAGE INC., BOARD OF DIRECTORS

1. Randall W. Sater 4:40
2. Rick Stevenson (Incumbent) 5:00
3. Lanny B. Tobe (Incumbent) 4:50

Upon receiving approval from you, we will schedule interviews for Wednesday, January 30, 1985, beginning at 3:30 p.m.

cc: Tom Chinn
Grantland Johnson
Terry Kastanis

MM/11
Attachments