

TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

TUESDAY, MARCH 29, 1988

**LOCATION: City Council Chambers
915 I Street
Sacramento, California**

Meeting was called to order at 1:05 pm by Chair Lynn Robie and roll call was as follows:

PRESENT: Robie, Kastanis

ABSENT: Ferris*, Shore**

1. Report regarding Laguna Creek Assessment District. (D7)

RECOMMENDATION OF STAFF: FILE

COMMITTEE ACTION: FILE

REPORT(S) BACK: NONE

VOTING RECORD: BY CONSENSUS

MINUTES:

*Committee member Ferris arrived at 1:09 p.m.

Engineering Division Manager Tom Finley gave an overview of the staff report. He explained that changes in the design were in response to federal requirements to mitigate project impacts on wetlands and vernal pools. Mr. Finley explained that a maintenance district is proposed to maintain the channel and keep it clear of debris. He told the committee that the City is committed to a five year environmental management plan and monitoring program.

2. Res. approving the Recommendation of the Sacramento Commission on Aging relative to the Senior Services Study - Phase II. (D-All)

RECOMMENDATION OF STAFF: APPROVE STAFF RECOMMENDATION AND FORWARD TO COUNCIL

COUNCIL ACTION: APPROVE STAFF RECOMMENDATION

REPORT(S) BACK: NONE

VOTING RECORD: MOVE: D-2 SEC: D-7

AYES: D-2, D-7, D-1, D-8

MINUTES:

Betty Turner, Executive Director of the Sacramento County Commission on Aging, explained that the Commission now has a direct connection with the City since Alan Boyd is an ex-officio member.

Charlene Silva, the Chair of the Senior Services Task Force, stated that Phase I looked at senior services from the funder's perspective while Phase II looked at them from the provider's perspective. She stated that the findings of Phase II validated Phase I and defined shortcomings of the system. Ms. Silva introduced Deanna Lee, Executive Director of the Area 4 Agency on Aging.

Ms. Turner told the Committee that the Board of Supervisors had passed the Commission's recommendations at its meeting earlier in the day.

** Committee member Shore arrived at 1:41 p.m.

It was moved by Committee member Ferris and seconded by Committee member Kastanis to approve staff recommendation.

3. Report regarding Child Care. (D-All)

RECOMMENDATION OF STAFF: FILE

COMMITTEE ACTION: REQUEST REPORTS BACK

REPORT(S) BACK: REPORT ON CURRENT AND FUTURE STAFFING
FOR CHILD CARE

VOTING RECORD: BY CONSENSUS

MINUTES:

Erling Linggi, Assistant Director of Parks and Community Services, commended Child Care Coordinator Jackie Swaback for her work. Ms. Swaback informed the committee that the ordinance she is working on will make it easier for the Council but will require more staff work.

Chair Robie stated that the Committee supports a full-time Child Care Coordinator position and requested a report back on staffing for the remainder of the current fiscal year as well as FY 1988-89.

The meeting was adjourned at 2:05 p.m.



Secretary


Chair