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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY



Sacramento City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: Expansion of East Del Paso Heights Target Area Committee

RECEIVED
CITY CLERK'S OFFICE
CITY OF SACRAMENTO
AUG 20 11 37 AM '87

SUMMARY

This report recommends expansion of the East Del Paso Heights (EDPH) Target Area Committee (TAC) membership from nine to eleven (11) positions. This expansion will create a balanced ethnic and age mix on the East Del Paso Heights TAC. Recruitment for the TAC was conducted from February 15, 1985 to March 1, 1985. There are a number of excellent candidates available from this recruitment; therefore, we wish to select from this list.

BACKGROUND

The East Del Paso Heights Target Area Committee currently has nine (9) members. Two (2) of the positions were vacant. Recruitment was conducted to fill the vacancies. The candidates were from diverse ethnic backgrounds and represented the young family element in East Del Paso Heights. Currently, both the ethnic and age balance is missing from the EDPH Target Area Committee, as most of the members are anglo and/or senior citizens. Because there was a pool of applicants to create the balanced age and ethnic mix, we are requesting the EDPH Target Area Committee membership be expanded from nine (9) to eleven (11). In particular, expansion of membership will allow for representation of Asian, American Indian and Hispanic ethnicities.

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FINANCIAL DATA

A minor financial impact to the CDBG administrative budget may result due to very slight increases in the costs of committee operations. Adequate funds are projected to be available to cover these costs due to savings in other line items.

POLICY IMPLICATIONS

The requested action is in conformance with prevailing Target Area Committee Guidelines, Part VI, Section A which states:
"Number of Members: Based on experience with a manageable size for effective group discussion, individual TAC's should have at least seven (7) members and no more than 13 members. Membership should be kept at an odd number to avoid tie votes (e.g., seven, nine, eleven or thirteen members). For the initial recruitment it is recommended that the TAC membership be set at nine (9) members. In the event, a special group (ethnic, geographic interest) of persons is excluded by the limitation to nine (9) members, the City Council may approve expansion of membership to facilitate balance."

RECOMMENDATION

It is recommended that the City Council approve the attached resolution which allows expansion of the East Del Paso Heights Target Area committee from 9 members to 11 members to facilitate balanced representation and authorize staff to proceed with appointment process.

Respectfully submitted,

WILLIAM H. EDGAR
EXECUTIVE DIRECTOR

TRANSMITTAL TO COUNCIL:

WALTER J. SLIPE
City Manager

Contact Person: Trish Davey

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RESOLUTION NO. 85-377

ADOPTED BY THE SACRAMENTO CITY COUNCIL ON DATE OF

May 14, 1985

APPROVAL OF EXPANSION
OF EAST DEL PASO HEIGHTS
TARGET AREA COMMITTEE

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

Section 1: The East Del Paso Heights Target Area Committee is hereby expanded from nine (9) members to eleven (11) members in order to achieve a more balanced community representation, and selection of persons to fill these additional positions may be made from the existing list of qualified applicants.

ANNE RUDIN

MAYOR

ATTEST:

ANNE J. MASON

Assistant CITY CLERK

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CERTIFIED AS TRUE COPY
of Resolution No. 85-377

JUN 13 1985

DATE CERTIFIED
Anne Mason
CITY CLERK, CITY OF SACRAMENTO

RESOLUTION No. 85-377

MAY 14 1985

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