

# COUNCIL COMMITTEE MINUTES

Concurrent Special Committee Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento.

VOTING RECORD LEGEND			
MOV:	MOVED	ABST:	ABSTAIN
SEC:	SECOND	ABS:	ABSENT
M --	MAYOR RUDIN	D5 --	SERNA
D1 --	FARGO	D6 --	MUELLER
D2 --	FERRIS	D7 --	KASTANIS
D3 --	PANE	D8 --	ROBIE
D4 --	CHINN		

COMMITTEE NAME: Personnel & Public Employees

MEETING DATE: March 5, 1991

MEETING TIME: 12:30 PM

LOCATION: 915 I Street, City Council Chamber

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 of 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. In the event five (5) or more members of the City Council are present at a Committee meeting, only those items listed on the agenda can be acted on or discussed.

The meeting was called to order by Chairperson Lyla Ferris at 12:40 p.m.

PRESENT: Committee Chairperson Lyla Ferris, Committee Members Heather Fargo, Terry Kastanis, and Kim Mueller

1. CADA Issues - Board Structure (D-ALL).

RECOMMENDATION OF STAFF: FOR COMMITTEE REVIEW AND DIRECTION

COMMITTEE ACTION: RECOMMENDATIONS BY COMMITTEE LISTED IN MINUTES

VOTING RECORD: MOV: D8 SEC: D6  
AYES: UNANIMOUS

MINUTES

David Martinez, Deputy City Manager, addressed the Committee. Mr. Martinez briefly outlined staff's report and recommendations. He also informed the Committee that staff from CADA was available to answer any questions.

Mr. Max McCaw, representing the Tenants, addressed the Board. Mr. McCaw urged the Committee to appoint two Tenants to the CADA Governing Board.

After discussions by the Committee Members, Mr. Martinez; Ted Kobey, Assistant City Attorney; Paul Schmidt, Deputy Director; CADA and Jackie Whitlam, Deputy Director, CADA the following recommendations were made:

CONTINUED ON NEXT PAGE

PERSONNEL AND PUBLIC EMPLOYEES COMMITTEE

MARCH 5, 1991

COMMITTEE ACTION SHEET

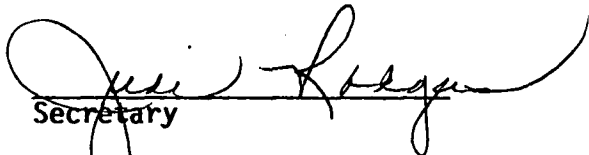
ITEM 1 CONTINUED

1. Accept staff recommendation that CADA Tenant Advisory Council be evaluated in six months.
2. That staff prepare a letter for Mayor Rudin encouraging the CADA Board to appoint a tenant to the current vacancy on the CADA Board.
3. That staff begin conversations with State Department of General Services to determine if they are interested in amending the JPA to include two Tenants on the CADA Governing Board.

\*\*\*\*\*

The meeting was adjourned at 1:07 PM

  
LYLA FERRIS  
Committee Chairperson

  
Secretary

COMMITTEE MEMBERS: Ferris (Chair), Kastanis, Mueller, Fargo