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DEPARTMENT OF  
PLANNING AND DEVELOPMENT

CITY OF SACRAMENTO  
CALIFORNIA

1231 I STREET  
SACRAMENTO, CA

ADMINISTRATION  
ROOM 300  
95814-2987  
916-449-5571

April 26, 1988

ECONOMIC DEVELOPMENT  
ROOM 300  
95814-2987  
916-449-1223

Transportation and Community Development Committee  
Sacramento, California

NUISANCE ABATEMENT  
ROOM 301  
95814-3982  
916-449-5948

Honorable Members in Session:

**SUBJECT: OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE**

**SUMMARY**

This report outlines the proposed organizational structure for the Overall Economic Development Program Committee (OEDPC) for the City and County of Sacramento as required by the Department of Commerce Economic Development Administration (EDA). EDA funds projects for public works infrastructure and business incubator construction. Grants range from \$400,000 to \$1 million with an additional 50 percent local share required. EDA will also consider projects for international trade analysis. Staff is requesting approval of the composition of the 1988 OEDP Committee.

**BACKGROUND**

In the past there were two OEDP Committees, a full committee in 1980 and an interim committee from 1984 to 1987. The 1980 committee had a total of seventeen members (Exhibit 1), with representation from the County Board of Supervisors, the City Council, private/public sector, education, the public-at-large, and non-profit organization. The 1987 Interim Committee was the Sacramento Housing and Redevelopment Commission and had eleven members. The recommended 1988 committee is shown in Exhibit 2. Councilmember Ferris is already assigned to the OEDPC by Mayor Rudin's routine committee assignments.

Local governments and economic development organizations compete for EDA funds. Unemployment and other indicators of economic distress are the key criteria. Between 1981

Transportation and Community Development Committee  
Re: Overall Economic Development Program Committee  
April 26, 1988  
Page two

and 1984 the County Executive's Office received \$115,651 in grants for countywide economic development projects. The most recent public works projects to receive grants from EDA in Sacramento were the Old Sacramento Waterfront and the City of Isleton. The Waterfront received \$500,000 in 1984 and the Isleton Main Street received \$123,000 in 1986.

RECOMMENDATION

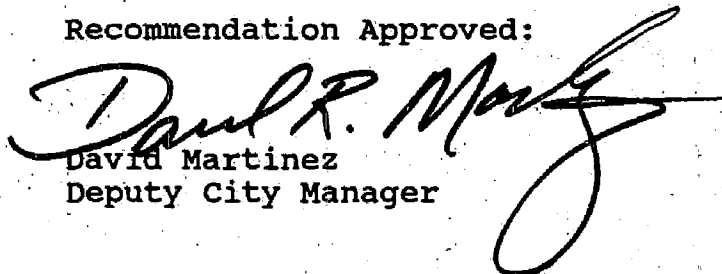
Staff requests the Transportation and Community Development Committee to approve the composition of the OEDP Committee.

Respectfully submitted,



Leslie B. Palmer  
Economic Development Coordinator

Recommendation Approved:



David Martinez  
Deputy City Manager

EXHIBIT 1  
FORMER COMPOSITION OF OEDP COMMITTEES

1987 INTERIM OEDPC  
SHRA COMMISSION

Carl Amundson (Business)

Lou Glud (Retired)

1980 OEDPC

Austin Gerber (Education)

Ralph Scurfield (Business)

EXHIBIT 2  
PROPOSED COMPOSITION OF 1988 OEDP COMMITTEE

Name	Business Affiliation	Sector	Ethnicity	M/F
Ila Collin	Board of Supervisors	Public	Caucasian	F
Lyla Ferris	City Council	"	"	F
Donald Gerth	C.S.U.S.	"	"	M
	Port of Sacramento	"		
	Black Chamber	Private		
	Hispanic Chamber	"		
	Filipino Chamber	"		
	SHRA	Public		
	SETA/PIC	"		
	Community Colleges	"		
	Metro Chamber	Private		
	Real Estate	"		
	Utility	"		
	Financial	"		
	Neighborhood Res.	Public-at-Large		

The proposed composition of the Committee is based on the population of Sacramento County:

Total Population Sacramento County	Black	Hispanic	Native American	Asian	Female
783,381	58,951	74,141	8,827	39,156	401,344
(100%)	(7.53)	(9.46)	(1.13)	(5.0)	(51.2)

EXHIBIT 3  
TIMETABLE FOR THE DEVELOPMENT OF THE OVERALL ECONOMIC  
DEVELOPMENT COMMITTEE COMPOSITION

APRIL

8 Complete draft staff report  
15 Turn complete packet to Public Works Dept. for T&CD  
Committee  
19 Meet with Councilwoman Lyla Ferris re: process  
26 OEDPC presented to T&CD  
27 Mail nomination letters

MAY

1 Follow up on OEDPC nominations  
2 Notify groups/municipalities in County w/ one page  
summary and RFP  
2-16 Work on revision of Draft OEDP Plan  
18 Meet with organizations proposing projects  
16-20 Prepare material in final form  
27 OEDPC meets for the first time to approve plan

JUNE

City

1 Submit Report to Agenda  
4 Agenda set with City Clerk  
8 Report Scheduled  
9 Packets Distributed by City Clerk  
14 T&CD Regular Committee Mtg.  
21 Council

County

1 Submit Draft to Richard Wolgamott  
14 Scheduled to the Board  
24 Submit to EDA for June 30 deadline