

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)

TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

PENDING ITEMS

1985

<u>Item</u>	<u>Requestor/ Date Requested</u>	<u>Responsible Department</u>	<u>Due to PWA</u>	<u>Meeting Date</u>
Water Quality Issues Associated with Landfill Expansion	Committee 1/30	PW	2/13	2/27
Water Quality Issues Associated with Exist- ing (old) Landfill	Committee 1/30	PW	2/13	2/27
Landfill Tonnages	Committee 1/30	PW	2/13	2/27
Status Report - City's Disposal Project - Quarterly Report		PW	2/13	2/27
Containerization of Home Waste		PW/Finance	2/13	2/27
Water Resources Study- Report Back		PW	3/13	3/27
Cleaning of City Sts.	Committee	PW	3/13	3/27
City Space Needs Study- Phase II		Gen. Serv.	4/10	4/24
Hazardous Waste Mgmt.		Fire		
Report Back - Southern Pacific Railroad Settlement		Attorney/PW		
Condominium Conversion Ordinance Amendment		Planning		