



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org

Consent
November 25, 2008

Honorable Mayor and
Members of the City Council

Title: Confirmation of Board and Commission Appointments

Location/Council District: Citywide

Recommendation: Confirmation of board/commission appointments to: 1) Sacramento Disabilities Advisory Committee – Neal Eli Albritton; 2) Ethel MacLeod Hart Advisory Committee – Peggy Roark (Category C); 3) Sacramento Environmental Commission – Kristin L. Garcia (Category A); and 4) Capitol Area Development Authority – Robert G. Lagomarsino (Category B) and 5) City Planning Commission – Barry Wasserman.

Contact: Stephanie Mizuno, Assistant City Clerk

Presenters: N/A

Department: Office of the City Clerk

Division: N/A

Organization No: 04001011

Description/Analysis

Issue: As required by City Charter Section 230, board and commission appointments must be confirmed by the City Council.

Policy Considerations: None

Environmental Considerations: None

California Environmental Quality Act (CEQA): None

Sustainability Considerations: None

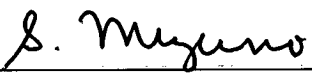
Other: None

Commission/Committee Action: None

Rationale for Recommendation: Confirmation of appointment(s) by the City Council finalizes the process.

Financial Considerations: None

Emerging Small Business Development (ESBD): None

Respectfully Submitted by: 
Stephanie Mizuno
Assistant City Clerk

Approved by:


Shirley Concolino
City Clerk

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On November 13, 2008 the Mayor made the following appointments which require confirmation by the City Council:

Board/Commission Name	Appointee Name	Category	Category Description
Sacramento Disabilities Advisory Committee	Neal Eli Albritton	-	Member shall be representative of different disability groups including, but not limited to physical, sensory, developmental and mental disabilities. Applicants shall have experience with disability issues, knowledge or experience with disability law, such as ADA, or Title 24 of the California Code of Regulations.
Ethel MacLeod Hart Advisory Committee	Peggy Roark	C	Public at-large
Sacramento Environmental Commission	Kristin L. Garcia	A	Public at-large
Capitol Area Development Authority (CADA)	Robert G. Lagomarsino	B	Public at-large
City Planning Commission	Barry Wasserman	-	Public at-large, resident of the City.

Report Transmittal Form

LATE

MEETING DATE: 11/25/08

2:00 p.m.

6:00 p.m.

Title: Confirmation of Board and Commission Appointments

Presenting to the following Legislative Bodies:

- | | |
|--|--|
| <input checked="" type="checkbox"/> City Council | <input type="checkbox"/> Financing Authority |
| <input type="checkbox"/> Redevelopment Agency | <input type="checkbox"/> Economic Development Commission |
| <input type="checkbox"/> Housing Authority | <input type="checkbox"/> Other |

Type of Report: (check below)

- | | | |
|---|---|---------------------|
| <input type="checkbox"/> Special Presentation | <input type="checkbox"/> Public Hearing | Noticing completed: |
| <input checked="" type="checkbox"/> Consent | <input type="checkbox"/> Information | |
| <input type="checkbox"/> Staff | <input type="checkbox"/> Regional | |

Special Requirements: (check below)

- | | |
|--|--|
| <input type="checkbox"/> Majority Vote | <input type="checkbox"/> Color Inserts (30 sets) |
| <input type="checkbox"/> 2/3 Vote | <input type="checkbox"/> VHS-DVD Presentation |
| <input type="checkbox"/> Suspend Competitive Bidding | <input type="checkbox"/> PowerPoint Presentation |
| <input type="checkbox"/> Other | <input type="checkbox"/> Material On File in Clerks Office |

Report Review

Fiscal Impact:

- Budget Change?
- General Fund
- Other Fund
- Fund Number(s)
- Change FTE?

Policy Issues:

- Emerging Small Business Development Issues: (ESBD) Note on Report
- Environmental Issues: Note on Report
- Legal Issues: Note on Report
- Other:

Budget Office Review

- Yes No Resolution
- Yes No Budget Impact
- Yes No EB/RB Needed

Budget Office Comments:

Other Comments:

Department:	Office of the City Clerk	Division:	
Report Author/Contact:	Stephanie Mizuno	Phone	808-7200
Report Coordinator	Katia Ligaiuiu	Phone:	808-7604

Department Code: For Department Use