

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.

COMMITTEE NAME: Transportation and Community Development

MEETING DATE: April 26, 1988

MEETING TIME: 1:30 p.m.

LOCATION: 915 I STREET, 2ND FLOOR, COUNCIL CHAMBER

VOTING RECORD LEGEND

MOV: MOVED	ABST: ABSTAIN
SEC: SECOND	ABS: ABSENT
M — MAYOR RUDIN	D5 — SERNA
D1 — SHORE	D6 — MUELLER
D2 — FERRIS	D7 — KASTANIS
D3 — POPE	D8 — ROBIE
D4 — CHINN	

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 at 1:40 p.m. by Chair Lynn Robie and roll call was as follows:

PRESENT: Robie (Chair), Kastanis

ABSENT: Shore, Ferris

1. Regional Transit Monthly Status Report (D-ALL)

RECOMMENDATION OF STAFF: JOHN KETELSEN, INTERIM GENERAL MANAGER, TO SPEAK

COMMITTEE ACTION: RECEIVE REPORT

REPORT(S) BACK: NEXT MONTHLY STATUS REPORT
DUE 5/19/88

VOTING RECORD: BY CONSENSUS

MINUTES:

John Ketelsen, Regional Transit Interim General Manager, told the Committee that the proposed RT Budget for the coming year is balanced by reducing capital and administrative programs and retaining current service levels. Mr. Ketelsen also reported that the General Manager selection process is on schedule and that over 150 resumes had been received.

2. Approve Composition of the Overall Economic Development Program Committee (D-ALL)

RECOMMENDATION OF STAFF:

APPROVE STAFF RECOMMENDATION AND
FORWARD TO COUNCIL

COMMITTEE ACTION:

APPROVE STAFF RECOMMENDATION

REPORT(S) BACK:

APPROVAL OF ACTUAL COMMITTEE
MEMBERSHIP - DUE 6-14-88

VOTING RECORD:

MOV: D-7 SEC: D-8
AYES: D-7, D-8

MINUTES:

Leslie Palmer, Economic Development Program Coordinator, reviewed the highlights of last year's program. She stated that some 200 businesses had received assistance and 13 eventually decided to locate or expand in Sacramento, creating 2,000 additional jobs. She explained that the proposed composition of the Committee would mirror the composition of Sacramento County and include representatives of business, chambers of commerce, the educational community, and local government.

It was MOVED by Committee member Kastanis and SECONDED by Chair Robie to approve staff recommendation.



CHAIR



Secretary