

Meeting Date: 01/07/2014

Report Type: Discussion

**Personnel and Public
Employees Committee
Report**

915 I Street, 1st Floor

www.CityofSacramento.org

Title: Capitol Area Committee

Location: Citywide

Issue: Three nominations are required for submittal to the Governor for appointment to the Capitol Area Committee.

Recommendation: Pass a motion directing the City Clerk to re-open an application period for the Capitol Area Committee in order to submit two additional nominations to the Governor's office.

Contact: Shirley Concolino MMC, City Clerk, (916) 808-5442, Office of the City Clerk

Presenter: Shirley Concolino MMC, City Clerk, (916) 808-5442, Office of the City Clerk

Department: City Clerk

Division:

Dept ID: 04001011

Attachments:

- 01 Description/Analysis
- 02 Background
- 03 Capitol Area Committee Fact Sheet
- 04 California Government Code Section 8164 et al.

Approved By:
Adobe
Signature:

Shirley Concolino

Digitally signed by Shirley A. Concolino
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Date: 2013.12.12 16:25:31 -08'00'

Attachment 01 – Description/Analysis

Issue: Three nominations are required for submittal to the Governor for appointment to the Capitol Area Committee.

Policy Considerations: California State Government Code (8164.1(a) requires the City of Sacramento to submit, to the Governor, a list of three candidates for consideration for an appointment of a four year term to the Capitol Area Committee.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: To ensure compliance with the state statute, two additional nominations are required for consideration by the Governor.

Financial Considerations: None.

Emerging Small Business Development (ESBD): None.

Attachment 02 – Background

On September 3, 2013 the Personnel and Public Employees Committee interviewed two applicants for nomination to one seat on the Capitol Area Committee. On October 1, 2013 the Committee recommended one applicant, Lynne Freeman, for nomination. The Mayor nominated Ms. Freeman on October 8, 2013 and the nomination was confirmed by the City Council on October, 22, 2013. The city's nomination was provided to the Governor's Office on November 21, 2013.

Subsequent to receiving the city's nomination, the Governor's Office contacted the City Clerk and requested two additional nominations be submitted by the City of Sacramento pursuant to Government Code section 8164.1(a).

Attachment 03 – Capitol Area Committee Fact Sheet

CAPITOL AREA COMMITTEE

AUTHORITY:

The Capitol Area Committee was formed in 1977 to advise the director of the Department of General Services (DGS) about issues affecting the Capitol Area Plan per Government Code (GC) sections 8164.1–8164.3. In September 2010, Assembly Bill 2130 (Huber) (Chapter [Ch.] 670, Statutes [Stats.] of 2010) was signed, amending GC section 8164 and establishing a sunset date of January 1, 2013, for the Capitol Area Committee, subject to review by the Joint Sunset Review Committee (JSRC). After review to determine if the Capitol Area Committee should be terminated, continued, or its functions revised or consolidated, the JSRC concluded the committee provides an important forum for the exchange of ideas between the public and the DGS, and recommended placing a 15 year sunset date on the committee, scheduling its next review in January 2028. The JSRC also recommended the committee develop and maintain a website, and that the statutory quarterly meeting requirement be replaced with an annual meeting requirement. Assembly Bill 2445 (Dickinson) (Ch. 547, Stats. of 2012), which included the JSRC's recommendations including a January 2028 sunset date for the committee, was ultimately amended to reflect a January 1, 2018, sunset date and was signed in September 2012.

MEMBERSHIP:

The Committee consists of nine members appointed as follows:

- A. Four members are appointed by the governor, of which at least one is appointed from a list of three candidates submitted by the city of Sacramento, and at least one is appointed from a list of three candidates submitted by the county of Sacramento (four-year terms).
- B. Two members are appointed by the Speaker of the Assembly (one of whom may be a member of the Assembly), and two members are appointed by the Senate Rules Committee (one of whom may be a member of the Senate) (four-year terms).
- C. One member is appointed by the director of the DGS (term is at the pleasure of the director). The chairperson is elected by the committee members.

MEETINGS:

Meetings are open to the public and are held on an annual basis, upon the call of the chairperson, or upon the written request of any three members. Meetings are normally held at the Capitol Area Development Authority Headquarters, 1522 14th Street, First Floor Boardroom, Sacramento, California. Members are always notified of meeting changes and cancellations.

ORGANIZATIONAL FUNCTIONS AND RESPONSIBILITIES:

The Capitol Area Plan was established for the orderly development of the state's facilities in the metropolitan area of Sacramento. It serves as the master plan for development of state-owned land within the Capitol Area. The DGS is assigned responsibility for carrying out development within the Plan Area in accordance with the Capitol Area Plan.

It is the purpose of the committee to independently review DGS' reports to the Legislature and to counsel and advise the DGS in the carrying out of its responsibilities related to the Capitol Area Plan. The committee may submit separate comments on DGS' reports on the Capitol Area Plan to the Legislature. The committee involves a broad cross-section of interested citizens in the form of an advisory body. The advisory body serves without compensation.

CONTACT INFORMATION:

Within the DGS, the main point of contact for the committee is the Real Estate Services Division, Asset Management Branch.

Staff contact is Liz Ames, Regional Portfolio Manager, DGS, 707 Third Street, Sixth Floor, West Sacramento, CA 95605. Her contact numbers are (916) 376-1831 or fax (916) 376-1833.

Attachment 04 – California Government Code Section 8164 et al.

8164.1.

There is in state government a Capitol Area Committee consisting of nine members who shall be appointed in the following manner:

(a) Four members of the committee shall be appointed by the Governor of which at least one member shall be appointed from a list of three candidates submitted by the City of Sacramento and at least one member shall be appointed from a list of three candidates submitted by the County of Sacramento. Two members shall be appointed for a term expiring December 31, 1979, and two for a term expiring December 31, 1981.

(b) Two members shall be appointed by the Speaker of the Assembly, one of whom may be a Member of the Assembly, and two members shall be appointed by the Senate Rules Committee, one of whom may be a Member of the Senate. Legislative members of the committee shall meet and, except as otherwise provided by the Constitution, advise the department to the extent that the advisory participation is not incompatible with their respective positions as Members of the Legislature. Of the four appointments by the Legislature, two shall be appointed for a term expiring December 31, 1979, and two for a term expiring December 31, 1981.

(c) One shall be appointed by and serve at the pleasure of the director.

Subsequent appointments pursuant to subdivisions (a) and (b) shall be for terms of four years, ending on December 31 of the fourth year after the end of the prior term, except that appointments to fill vacancies occurring for any reason other than the expiration of the term shall be for the unexpired portion of the term in which they occur. The members of the board shall hold office until their successors are appointed and qualify.

The members of the committee shall not receive compensation from the state for their services under this article but, when called to attend a meeting of the committee, shall be reimbursed for their actual and necessary expenses incurred in connection with the meeting in accordance with the rules of the Department of Personnel Administration.

(d) This section shall remain in effect only until January 1, 2018, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2018, deletes or extends that date.

8164.2.

(a) The committee shall elect a chairperson. The committee shall meet annually and upon the call of the chairperson or the written request of any three members.

(b) This section shall remain in effect only until January 1, 2018, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2018, deletes or extends that date.

8164.3.

(a) It is the purpose of the committee to independently review the reports of the department to the Legislature and counsel and advise the department in carrying out its responsibilities related to the Capitol Area Plan. The committee may submit separate comments on the departmental reports on the Capitol Area Plan to the Legislature. The committee shall involve a broad cross section of interested citizens in the form of an advisory body. The advisory body shall serve without compensation.

(b) This section shall remain in effect only until January 1, 2018, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2018, deletes or extends that date.