



APPROVED  
BY THE CITY COUNCIL

JUN 9 1998

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OFFICE OF THE  
CITY CLERK

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June 1, 1998

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: REAPPOINTMENT OF FIVE SACRAMENTO SPORTS COMMISSION MEMBERS**

**LOCATION AND COUNCIL DISTRICT: ALL**

**RECOMMENDATION:**

It is recommended that the Mayor renominate for a full term, and that Council, by Resolution, approve the reappointment of the following members of the Sacramento Sports Commission to a second term, effective July 1, 1998: Mark Harris, Matt Campbell, Greg Van Dusen, Bruce Werner, and Dina Hidalgo.

**CONTACT PERSON:** John McCasey, Director,  
Sacramento Sports Commission, 264-7718

**FOR COUNCIL MEETING OF:** June 16, 1998

**SUMMARY:**

This report provides information on the nine-member Sacramento Sports Commission and requests that Council reappoint to a second term, the five members whose terms expire on June 30, 1998.

**COMMITTEE/COMMISSION ACTION:**

None.

**BACKGROUND INFORMATION:**

- The Sacramento Sports Commission (SSC) was established in 1988 by the City and County of Sacramento. Its purpose is to act as the coordinating and facilitating body to augment the efforts of the private and public sectors to attract professional sports franchises and major professional and amateur sporting events, ranging from youth and collegiate through professional levels to the Sacramento region.
- In October, 1995, the Sacramento County Board of Supervisors requested that the SSC review the existing Sports Commission policies and make recommendations pertaining to the issues of term limits, expansion of the number of Commission members, composition of the Commission, and regional representation.
- On January 16, 1996, the Board of Supervisors conceptually approved an ordinance changing the size of the SSC as well as the selection method and terms of the commissioners.
- On September 24, 1996, the City Council considered recommendations from City staff which differed from the County's proposed changes. Council took no action on City staff's recommendations, and City staff was directed to work with the County to develop a revised joint ordinance for Board and Council consideration.
- In November 1996, a committee was formed to develop a set of Commission reforms which would be mutually acceptable to the City and the County. The Committee consists of the following seven members: Mayor Joe Serna, Jr., Council Member Steve Cohn, Supervisor Roger Dickinson, Supervisor Muriel Johnson, Paul Hahn from the staff of the County of Sacramento, SSC Chair Greg Van Dusen, and SSC Director, John McCassey.
- The Committee recommended City Council and Board of Supervisor approval of changes to the policies regarding term limits, selection method, and composition of the Sacramento Sports Commission. Among the recommended changes were a restriction against members of the City Council and the County Board of Supervisors from serving on the Commission, a limit of three consecutive 2-year terms for Commissioners, and formal recognition that ethnic and gender diversity should be factors in making appointments to the Commission. The City Council and the Sacramento County Board of Supervisors approved these changes in June, 1997.

- The Sacramento City Code Section 60.16.142 (b) which pertains to appointment of Sacramento Sports Commission members reads, in part: "Except if removed as authorized in subsections a), d) or e), each member shall serve for a two-year term, and may serve for a maximum of three consecutive two year terms..." **"Terms shall run from July 1 through June 30 of the second year. All terms shall begin effective July 1, 1997.** For transition purposes, the commissioners shall by lot **designate two members** recommended by the Mayor with the approval of the Council and **two members** recommended by the Board of Supervisors to serve one-year terms. **Subsequent appointments to these positions shall be for two-year terms"**.
- Following delays in securing qualified applicants, the City's appointments of Mr. Harris and Mr. Campbell, and the County's appointments of Mr. Van Dusen and Mr. Werner became effective on October 28, 1997. These Commissioners were all appointed to serve one-year terms in accordance with the terms of City Code section cited above. The Sports Commission appointee is selected by the other eight members of the Sports Commission. Due to the delays in appointing Messers Harris, Campbell, Van Dusen and Werner, the Sports Commission did not appoint Ms. Hidalgo until April of 1998.
- In accordance with City Code Section 60.16.142 (b), this report recommends that the Mayor renominate for a full term, and that Council, by Resolution, approve the reappointment of the following members of the Sacramento Sports Commission: Mark Harris, Matt Campbell, Greg Van Dusen, Bruce Werner, and Dina Hidalgo to begin on July 1, 1998 and continuing for two full years until June 30, 2000.

#### FINANCIAL CONSIDERATIONS:

There are no financial consequences associated with the action recommended in this report.

#### ENVIRONMENTAL CONSIDERATIONS:

The action recommended in this report is exempt from CEQA review pursuant to Section 15061(b)(3), "It can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment".

#### POLICY CONSIDERATIONS:

The reappointment of Sports Commission members Mark Harris, Matt Campbell, Greg Van Dusen, Bruce Werner, and Dina Hidalgo which is recommended in this report is consistent

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with the City of Sacramento priorities established in November of 1993 by the Sacramento City Council. These priorities are:

- Economic Development
- Neighborhood Revitalization and Enhancement
- Public Safety
- Positive Youth Alternatives
- City-Wide Inclusiveness of Our Diverse Population
- Fiscal Viability and Reinventing of City Government
- Environmental Quality

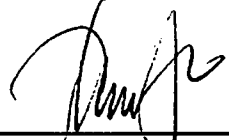
**MBE/WBE:**

In recognition of its civic responsibility, as well as in accordance with the priorities established in November of 1993, the Sacramento City Council, in cooperation with the Sacramento County Board of Supervisors and the Sacramento Sports Commission, has made a dedicated effort to be sensitive to considerations of ethnic and female representation on the Sports Commission. To this end, the Council Commission amended the Sacramento City Code, Section 60.16.142 (a) (4) to read, in part: "Gender and ethnic balance shall be factors in making the appointments" of the members of the Sacramento Sports Commission.


Respectfully submitted,

  
\_\_\_\_\_  
John McCassey, Director  
Sacramento Sports Commission

RECOMMENDATION APPROVED:

  
\_\_\_\_\_  
William H. Edgar  
City Manager

APPROVED

  
\_\_\_\_\_  
Thomas V. Lee,  
Deputy City Manager

**APPROVED**  
BY THE CITY COUNCIL

**JUN 9 1998**

OFFICE OF THE  
CITY CLERK

**RESOLUTION NO. 98-250**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_

**REAPPOINTMENT OF FIVE SACRAMENTO  
SPORTS COMMISSION MEMBERS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
SACRAMENTO THAT:

Sacramento Sports Commission members Mark Harris, Matt Campbell, Greg Van Dusen, Bruce Werner, and Dina Hidalgo are each hereby appointed to a second term, effective July 1, 1998, in accordance with Sacramento City Code Section 60.16.142 (b).

\_\_\_\_\_  
MAYOR

**ATTEST:**

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
**FOR CITY CLERK USE ONLY**

RESOLUTION NO: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_

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