



# REPORT TO COUNCIL

## City of Sacramento

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

Consent  
October 12, 2010

Honorable Mayor and  
Members of the City Council

**Title:** Open an Application Period for various boards and commissions

**Location/Council District:** Citywide

**Recommendation:** Open an application period on 10/13/10 for the: 1) Administration, Investment & Fiscal Management Board with applications due 12/03/10; 2) Ann Land/Bertha Henschel Memorial Fund Commission with applications due 12/03/10; 3) Oak Park RAC with applications due 12/10/10; 4) City Planning Commission with applications due 12/10/10; 5) 65<sup>th</sup> Street RAC with applications due 12/10/10; 6) Design Commission with application due 12/10/10; 7) Preservation Commission with applications due 12/17/10; 8) Human Rights/Fair Housing Commission with applications due 12/17/10; 9) Small Business Development & Employment Advisory Board with applications due 12/17/10; 10) Board of Plumbing Examiners with applications due 01/07/11; 11) Stockton Blvd. RAC with applications due 01/14/11; 12) Housing Code Advisory & Appeals Board with applications due 01/28/11; 13) North Sacramento RAC with applications due 03/04/11; 14) Animal Care Services with applications due 03/11/11; 15) Sacramento Army Depot RAC with applications due 03/25/11; and 16) Sacramento City/County Bicycle Advisory with applications due 03/25/11.

**Contact:** Stephanie Mizuno, Assistant City Clerk, 808-7200; Katia Ligaiviu, Deputy City Clerk, 808-7200

**Presenters:** N/A

**Department:** City Clerk

**Division:** None

**Organization No:** 04001011

### Description/Analysis

**Issue:** Open an application period is necessary so that the City may have a pool of qualified applicants in order to fill a board, commission or committee seat that has been vacated or where the member's term has expired.

**Policy Considerations:** None

**Environmental Considerations:** None

**California Environmental Quality Act (CEQA):** N/A

**Sustainability Considerations:** None

**Other:** None

**Commission/Committee Action:** None

**Rationale for Recommendation:** Prior to opening an application period for a board, commission or committee, the City Council must first approve such opening

**Financial Considerations:** None

**Emerging Small Business Development (ESBD):** None

Respectfully Submitted by: *S. Mizuno*  
Stephanie Mizuno  
Assistant City Clerk

Approved:

*for* *Shirley Concolino*  
Shirley Concolino  
City Clerk

APPROVED AS TO FORM:  
*[Signature]*  
CITY ATTORNEY

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**Background:**

The following position(s) are available:

<b>Board/Commission Name</b>	<b># of Positions Available</b>	<b>Reason for Opening</b>	<b>Category</b>	<b>Category Description</b>
Administration, Investment & Fiscal Management Board	1	Term Expiration	A	Member qualified by training and experience in the management and investment of funds
Ann Land/Bertha Henschel Memorial Fund	2	Term Expirations	B	Public-at-large
City Planning Commissions	2	Term Expirations	C	Public-at-large
Design Commission	1	Term Expiration	A	Licensed architect with training or experience in mid and high-rise urban, commercial, institutional and mixed use projects
Design Commission	1	Term Expiration	D	Licensed contractor with training or experience in mid and high-rise urban, commercial, institutional and mixed use projects
Design Commission	1	Term Expiration	E	Licensed engineer with training or experience in mid and high-rise urban, commercial, institutional and mixed use projects, with a preference for a structural engineer
Preservation Commission	1	Term Expiration	A	Licensed historical architect who meets the Secretary of the Interior's qualifications for historical architects
Preservation Commission	1	Term Expiration	C	Registered structural engineer
Preservation Commission	1	Term Expiration	E	Landscape architect, designer, or historian with training or experience in historical landscapes
Small Business Development & Employment Advisory Board	2	Term Expiration	A	Shall represent the small business sector and/or possess substantial knowledge and experience concerning the operation of small businesses in Sacramento area
Small Business Development & Employment Advisory Board	1	Term Expiration	B	Shall be actively involved in employment issues and/or possess substantial knowledge and experience concerning employment issues, and equal employment opportunity, in the Sacramento area
Housing Code Advisory & Appeals Board	2	Term Expirations	-	Public-at-large not employees of the City of Sacramento
Board of Plumbing Examiners	1	Vacancy	A	California licensed plumbing contractor

Board of Plumbing Examiners	1	Term Expiration	B	Journey level plumbers
<b>Board/Commission Name</b>	<b># of Positions Available</b>	<b>Reason for Opening</b>	<b>Category</b>	<b>Category Description</b>
Human Rights/Fair Housing Commission	1	Term Expiration	A	Public-at-large, city resident
Animal Care Services Citizens Advisory Committee	1	Term Expiration	A	Licensed veterinarian
Animal Care Services Citizens Advisory Committee	2	Term Expirations	C	Members-at-large representing the community who shall not be animal care professionals or affiliated with an animal welfare organization
Sacramento City/County Bicycle Advisory Committee	2	Term Expirations	A	Public-at-large, city residents
65 <sup>th</sup> Street Redevelopment Advisory Committee	2	Term Expirations	B-1	Residential owner/tenants from council district 3
65 <sup>th</sup> Street Redevelopment Advisory Committee	1	Term Expiration	C-1	Residential owner/tenant from council district 6
65 <sup>th</sup> Street Redevelopment Advisory Committee	1	Term Expiration	C-3	Community-based organization from council district 6
65 <sup>th</sup> Street Redevelopment Advisory Committee	1	Term Expiration	D	Member jointly nominated by council districts 3 and 6
Oak Park Redevelopment Advisory Committee	1	Term Expiration	A	Residential owner occupant
Oak Park Redevelopment Advisory Committee	1	Term Expiration	B	Residential tenant
Oak Park Redevelopment Advisory Committee	2	Term Expirations	C	Business owners in the redevelopment area
Oak Park Redevelopment Advisory Committee	2	Term Expirations	D	Community-based organization
Stockton Blvd. Redevelopment Advisory Committee	2	Term Expiration	A	Residential owner occupant and residential tenant from Colonial Heights
Stockton Blvd. Redevelopment Advisory Committee	1	Term Expiration	C	Residential owner occupant from Lawrence Park

<b>Board/Commission Name</b>	<b># of Positions Available</b>	<b>Reason for Opening</b>	<b>Category</b>	<b>Category Description</b>
Stockton Blvd. Redevelopment Advisory Committee	1	Vacancy	B	Residential tenant from Fruitridge Manor
Stockton Blvd. Redevelopment Advisory Committee	1	Vacancy	D	Residential owner, residential tenant or business owner from the unincorporated county/Fruitridge-Pocket
Stockton Blvd. Redevelopment Advisory Committee	2	Term Expiration	E	Business owner (includes non-resident property owners) within the redevelopment area
Stockton Blvd. Redevelopment Advisory Committee	1	Term Expiration	F	Community-based organization
North Sacramento Redevelopment Advisory Committee	3	Term Expirations	A	Business owners, includes non-resident property owners
North Sacramento Redevelopment Advisory Committee	4	Term Expirations	B	Residential owner occupants
North Sacramento Redevelopment Advisory Committee	1	Term Expiration	C	Residential tenant
North Sacramento Redevelopment Advisory Committee	3	Vacancies	C	Residential tenant
North Sacramento Redevelopment Advisory Committee	2	Term Expirations	D	Community-based organizations, including religious institutions
Sacramento Army Depot Redevelopment Advisory Committee	3	Term Expirations	A	Business representatives
Sacramento Army Depot Redevelopment Advisory Committee	1	Term Expiration	B-1	Representative of Power Inn BTA (CBO)
Sacramento Army Depot Redevelopment Advisory Committee	1	Vacancy	B-2	Representative from Avondale/glen Elder Neighborhood Association
Sacramento Army Depot Redevelopment Advisory Committee	1	Term Expiration	B-3	Representative of Colonial Village Neighborhood Association
Sacramento Army Depot Redevelopment Advisory Committee	1	Term Expiration	B-4	Representative of Colonial Manor Neighborhood Association
Sacramento Army Depot Redevelopment Advisory Committee	1	Term Expiration	B-5	Representative of South East Neighborhood Association
Sacramento Army Depot Redevelopment Advisory Committee	1	Vacancy	D	Residential owner/tenant

Applications are available in the Office of the City Clerk, 915 I Street, 1<sup>st</sup> Floor, Historic City Hall, and on the City's web site at [www.cityofsacramento.org/clerk/boards\\_and\\_commissions/](http://www.cityofsacramento.org/clerk/boards_and_commissions/).