

APPROVED
BY THE CITY COUNCIL

JUN 29 1999

OFFICE OF THE
CITY CLERK



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VALERIE A. BURROWES, CMC/AAE
CITY CLERK

VIRGINIA K. HENRY, CMC/AAE
ASSISTANT CITY CLERK

CITY OF SACRAMENTO
CALIFORNIA

June 22, 1999

City Council
City Hall
Sacramento, California

Honorable Members in Session:

SUBJECT: AMENDMENT TO RESOLUTION NO. 86-006 PROVIDING FOR THE APPOINTMENT PROCESS FOR THE PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE

LOCATION AND COUNCIL DISTRICT: City-Wide

RECOMMENDATION: ADOPT RESOLUTION

CONTACT PERSON: Valerie Burrowes, City Clerk 264-5442

FOR COUNCIL MEETING OF: June 29, 1999

SUMMARY

This amendment will allow for the recruitment, interview and nomination process for the appointment of the fourteen (14) members to the Parks and Recreation Citizens Advisory Committee to become consistent with the process used for the recruitment of all other Boards, Commission and Committees that serve in an advisory capacity to the City Council.

CITY HALL
915 I STREET
ROOM 304
SACRAMENTO, CA
95814-2671

FAX 916-264-7672
HTTP://WWW.SACTO.ORG

ADMINISTRATION
PH 916-264-5799

OPERATIONAL SERVICES
PH 916-264-5427

SPECIALIZED SERVICES
PH 916-264-7200

City Council
June 29, 1999

Appointment Process for the Parks & Recreation Citizens Advisory Committee

COMMITTEE/COMMISSION ACTION:

This proposed change was discussed at a P&PE Committee meeting with directions to staff to proceed with amending the recruitment process for this committee.

BACKGROUND:

- Resolution No. 86-006, adopted January 7, 1986, stated that the Director of Parks and Community Services shall appoint the fourteen (14) members of the Advisory Committee subject to confirmation by the City Council.

- The current process for all other boards/commission/committees consists of:
 - ┌ application opening, closing and receipt of - by City Clerk
 - ┌ applications reviewed by members of P&PE Committee
 - ┌ interview appointments scheduled with P&PE Committee
 - ┌ P&PE makes recommendation for appointments to Mayor for nomination(s)
 - ┌ Mayor makes nomination(s); confirmed by City Council

FINANCIAL CONSIDERATIONS:

There would be no fiscal impact incurred with action.

ENVIRONMENTAL DETERMINATION:

There are no environmental considerations to be applied to this report.

POLICY CONSIDERATIONS:

This action is consistent with Chapter 14 [Boards/Commissions - Appointment] of the City Council Rules of Procedure.

ESBD CONSIDERATIONS:

Not applicable to this report.

Respectfully submitted,



Valerie Burrowes, City Clerk

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JUN 29 1999

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RESOLUTION NO. 99-358

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SACRAMENTO, CALIFORNIA, AMENDING RESOLUTION
NO. 86-006 PROVIDING FOR THE APPOINTMENT PROCESS
FOR THE PARKS AND RECREATION CITIZENS ADVISORY
COMMITTEE**

WHEREAS, there is an advisory committee known as the Parks and Recreation Citizens Advisory Committee comprised of fourteen (14) members of the community with a representative from each of the eleven (11) planning areas and three (3) city residents selected at large; and

WHEREAS, the Advisory Committee is to meet bi-monthly with the general purpose of this committee being to provide a means for the interpretation of public opinion to the department staff as well as the interpretation and support of programs for the community; the committee is to act as a bridge between the citizens and the department and is the primary means of making certain that services reflect the needs of the people; and

WHEREAS, the various responsibilities of this Committee are: to assist the department on special studies and projects; to assist in public forums and updating of any Master Plan(s); oversee the implementation of any Master Plan(s); review and comment on department policies, procedures, and planning methods which affect service to the community; chair the various Neighborhood Advisory Committee(s) that may be established in each of the planning areas; and to perform all other related functions as requested; and

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RESOLUTION NO. _____

DATE ADOPTED: _____

WHEREAS, the Advisory Committee members shall be appointed by the Mayor, confirmed by the City Council, to two (2) year terms having been selected from among the names submitted to the Mayor by the Personnel and Public Employee Committee following a review and interview of potential members taken from applications solicited and received during an open application process;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA to amend Resolution NO. 86-006, amending the application process, review of same and appointment process for this Advisory Committee.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED: _____

RESOLUTION No. 86-006


Adopted by The Sacramento City Council on date of

JAN 7 1986

RESOLUTION APPROVING THE DEPARTMENT OF PARKS AND
COMMUNITY SERVICES CITIZENS ADVISORY COMMITTEE GUIDELINES

BE IT RESOLVED BY COUNCIL OF THE CITY OF SACRAMENTO:

1. That the Document known as the "Statement of Purpose and Guidelines" for the Citizens Advisory Committee is hereby approved as the official Guidelines for the Citizens Advisory Committee.
2. That the City Clerk is hereby requested to begin soliciting applications from interested persons to serve on the Citizens Advisory Committee.
3. That the Director of Parks and Community Services shall appoint the fourteen (14) members of the Advisory Committee subject to confirmation by the City Council.


MAYOR

ATTEST:


CITY CLERK

RESOLUTION No. 86-006

JAN 7 1986