



OFFICE OF THE
CITY CLERK

CITY OF SACRAMENTO
CALIFORNIA

INTERIM CITY HALL
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SACRAMENTO, CA
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May 16, 2005

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www.cityofsacramento.org

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: OPEN AN APPLICATION PERIOD FOR
VARIOUS BOARDS AND COMMISSIONS**

LOCATION AND COUNCIL DISTRICT: Citywide

RECOMMENDATION:

The attached document request that an application period be opened for various boards, commissions, and/or committees.

Applications will be available on dates noted in the Office of the City Clerk at 730 I Street, Suite 211 and on the City's website at [Http://www.cityofsacramento.org/clerk/boards.htm](http://www.cityofsacramento.org/clerk/boards.htm)

CONTACT PERSON: Ruci Katia, Deputy City Clerk, 808-7200
Stephanie Mizuno, Assistant City Clerk, 808-7200

FOR COUNCIL MEETING OF: May 24, 2005

Respectfully submitted,

S. Mizuno
Stephanie Mizuno, Asst. City Clerk

RECOMMENDATION APPROVED:

Shirley Concolino
Shirley Concolino, City Clerk

Table of Contents:

1. Request to Open Application Period

- A. SACRAMENTO SPORTS COMMISSION to fill two (2) positions. This opening represents both seats with term expiration in June 2005. Appointees are appointed by the Mayor and confirmed by the City Council. One (1) appointee shall represent the interest of female competition in athletics. Residency in the City of Sacramento is not required.
- B. SACRAMENTO METROPOLITAN ARTS COMMISSION to fill two (2) positions. This opening represents both seats with term expiration in July 2005. Appointees shall be residents of the City of Sacramento, appointed by the Mayor and confirmed by the City Council. One (1) appointee shall be a practicing artist and one (1) shall be an arts administrator.
- C. SACRAMENTO YOUTH COMMISSION to fill three (3) positions. This opening represents one (1) seat where one appointee resigned prior to the term expiration in May 2006 and two (2) seats that are expiring May 2005. Appointees shall be youths between the ages of 14 and 19, and either a resident or student in the City of Sacramento at the time of appointment.
- D. DESIGN REVIEW AND PRESERVATION BOARD to fill six (6) positions. This opening represents two (2) seats where appointees resigned prior to the term expirations in April 2006 and April 2008 respectively; and four (4) seats that have expired. Appointees shall be residents of the City of Sacramento, appointed by the Mayor and confirmed by the City Council.

OPEN APPLICATION PERIOD 05-25-05; APPLICATIONS DUE 06-24-05.

SACRAMENTO METROPOLITAN ARTS COMMISSION

CONTACT: Convention, Cultural & Leisure Department
Metropolitan Arts Division
Michelle Walker mawalker@cityofsacramento.org
Heather Brock hbrock@cityofsacramento.org
2030 Del Paso Blvd
Sacramento, California 95815

Telephone: 566-3990 (Michelle) Org. 4240
Fax: 566-3996
Telephone: 566-3992 (Heather) Org. 4241
Fax: 566-3992

APPOINTMENT Eleven (11) members as follows:

A. Five (5) members appointed by the Mayor and confirmed by the City Council, of which two of the five members shall be:

1. One (1) member a practicing artist
2. One (1) member an arts administrator

B. Five (5) members appointed by the Board of Supervisors, of which two of the five members shall be:

1. One (1) member a practicing artist
2. One (1) member an arts administrator

C. One (1) member appointed jointly by the Mayors of Folsom, Isleton and Galt

Note: The fields of art which may be considered in the appointment of practicing artist and arts administrator include architecture, the environmental arts, visual arts, performing arts and the literary arts.

TERM: Three (3) year term. Two term limit applies.

MEETING INFO: Monthly on the third Wednesday at 1:30 p.m., 2030 Del Paso Blvd. First regular meeting of the month of June of each year shall be the Annual Meeting of the Commission.

COMPENSATION: None.

POWERS & DUTIES: The powers and duties of this board include:

To foster, develop and advocate support for the fine and performing arts in the Sacramento county, metropolitan area.

SACRAMENTO YOUTH COMMISSION

CONTACT: Parks and Recreation Department
Cheryl Rose crose@cityofsacramento.org
5730 24th Street
Sacramento CA 95822

Telephone: 433-4066 Org. 4723
Fax: 433-4071

APPOINTMENT: Twenty-two (22) members appointed by the Mayor and confirmed by the City Council as follows:

- A. Sixteen (16) members representing council districts and nominated by the respective Councilmember:
1. Two (2) District 1
 2. Two (2) District 2
 3. Two (2) District 3
 4. Two (2) District 4
 5. Two (2) District 5
 6. Two (2) District 6
 7. Two (2) District 7
 8. Two (2) District 8
- B. Six (6) members from the community at-large:
1. Two (2) at-large from districts 2, 4, 6 & 8
 2. Four (4) at-large from districts 1, 3, 5 & 7

Applicants shall be between the ages of 14 and 19 and a resident or student in the City of Sacramento at time of appointment. City council members or their family members shall not be eligible for appointment.

TERM: Two (2) year term. Two term limit applies. Terms for districts 2, 4, 6, 8 and the two at-large positions shall commence on June 1st of each even numbered year. Terms for districts 1, 3, 5, 7 and the four at-large members shall commence on June 1st of each odd-numbered year.

MEETING INFO: First and third Wednesday at 6:00 p.m. Special meetings called as needed. The commission strives to hold joint meeting with the City Council. Informal or working meetings shall be held in the alternate months where members may work in subcommittees, plan activities, receive training, or work on issues or matters of concern to the commission.

COMPENSATION: \$25.00 per meeting attended and/or \$50.00 per workshop attended, not to exceed \$100.00 per month. Member shall also receive necessary travel and subsistence expenses incurred in the discharge of duties.

POWERS & DUTIES: The powers and duties of this board include:

To advise the City Council on issues affecting youth in the Sacramento area.

Resolution 2001-023 (by-laws attached); 97-129; 93-320
City Residency Or School Attendance Within The City Limits Is Required
Conflict of Interest Statement Is Not Required

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Rev. 01/13/05

DESIGN REVIEW AND PRESERVATION BOARD

CONTACT: Planning and Building Department
Erin Haley ehaley@cityofsacramento.org
1231 I Street, Room 300
Sacramento, CA 95814

Telephone: 808-1943 Org. 4821
Fax: 808-2348

APPOINTMENT: Nine (9) members appointed by the Mayor and confirmed by the City Council as follows:

- A. One (1) Landscape architect
- B. One (1) Licensed architect
- C. One (1) Registered structural engineer
- D. One (1) Training or experience in real estate development, brokerage, financing, law or property management
- E. One (1) Training or experience in Sacramento area=s regional, ethnic or cultural development history, meets Secretary of the Interior=s professional standards for historians
- F. One (1) Training or experience in urban design or planning
- G. One (1) Training or experience in architectural history, emphasis on North American architecture and development, and meets Secretary of the Interiors professional standards for architectural historians
- H. Two (2) members at-large that may, but need not, include a person with training or experience as a professional archeologist, and a person who is a member of the city business community.

TERM: Four (4) year term. Two term limit applies. Maximum of ten (10) years of consecutive years served.

MEETING INFO: Twice monthly on the first and third Wednesday at 5:30 p.m., 1231 I Street. Call to confirm.

COMPENSATION: \$50.00 per meeting attended, not to exceed \$250.00 per month.

POWERS & DUTIES: Review and make recommendations regarding (1) historic preservation element of the city=s general plan; (2) the inclusion/deletion of landmarks and historic districts in the Sacramento register; (3) provide historic preservation incentives, economic and tax incentives, acquisition, development rights and restrictions, preservation and conservation easements, land use, zoning, penalties and sanctions, fee adjustments, and negotiated settlements; (4) standards for review of development projects; (5) evaluate and comment on proposals and environmental reviews pending before other public agencies affecting the city=s physical development, historic preservation and urban design; (6) certify and/or ratify applicable environmental documents, or in an advisory capacity, recommend certification or ratification of environmental documents, in accordance with CEQA or NEPA; (7) recommend concerns on repairs, stabilization, weatherization or demolition of listed historic resources; (8) approve/disapprove applications for development projects to State Office of Historic Preservation regarding nominations of property located within the city to the National Register of Historic Places; (9) encourage public participation on the historic preservation programs; (10) hear appeals of Preservation Director actions exercising powers and duties granted or imposed pursuant to the provisions of Chapter 17.132; (11) assume duties assigned by the City Council or city council agreements; (12) consider nominations for addition/deletion to the Sacramento register, designation of landmarks and historic districts, expand or alter the boundaries.

City Code Section 15.124.040
Zoning Ordinance Section 17.132
Ordinances 2001-027; 2002-033; 91-018
City Residency Is Required
Conflict of Interest Statement Is Required; Filed With City Clerk

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Rev. 12/29/04

