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Legislative Body Ann Land/Bertha Henschel Memorial Fund Commission

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time November 14 at 9AM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Ilee Muller** Digitally signed by Ilee Muller
Date: 2018.11.07 13:47:11
-08'00'

ANN LAND AND BERTHA HENSCHEL MEMORIAL

FUNDS COMMISSION

Howard Chan, Ex Officio
Terilyn Cobb, President
Alison Leary, Vice President
Caitlin Maple, Secretary
Wanda Yañez, Member
Natalie Butcher, Member
Jack Boniwell, Member
Laurie MacIntosh, Member
Talbot Smith, Member

COMMISSION STAFF

Ilee Muller, Administrative Analyst
Sonja Jarvis, Support Services Manager
Joseph Cerullo, Senior Deputy City Attorney



Meeting Agenda

Ann Land and Bertha Henschel Memorial Funds Commission

915 I Street, 3rd Floor - NCH

Published by the
Department of Youth, Parks, & Community Enrichment
(916) 808-1022

Wednesday, November 14, 2018
9:00 a.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Commission, you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

Speaker slips are available on the City's Website and available from staff, and should be completed and submitted to the Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the Commission.

The Agenda provides a general description and staff Recommendation; however, the Commission may take action other than what is recommended. Hard copies of the agenda and Commission material are available at the Youth, Parks, & Community Enrichment Department, and all written material received is available at the meeting for public review.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Commission Staff at (916) 808-1022 at least 48 hours prior to the meeting.

AGENDA
Wednesday, November 14, 2018
New City Hall, 1st Floor – Council Chambers

All items listed are heard and acted upon by the Ann Land and Bertha Henschel Memorial Funds Commission unless otherwise noted.

Open Session – 9:00 a.m.

Roll Call

Consent Calendar **Estimated Time: 0 minutes**

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration

1. Approval of the Ann Land and Bertha Henschel Memorial Funds Commission Meeting Minutes

Location: Citywide

Recommendation: Pass a motion approving Commission minutes for May 16, 2018

Contact: Ilee Muller, Administrative Analyst, (916) 808-1022, Department of Youth, Parks, & Community Enrichment

2. Semi-Annual Reports (January – June 2018)

Location: Citywide

Recommendation: Receive and File

Contact: Ilee Muller, Administrative Analyst, (916) 808-1022, Department of Youth, Parks, & Community Enrichment

Discussion Calendar **Estimated Time: 4 hours**

Discussion calendar items include an oral presentation including those recommending “receive and file”.

3. Approve 2019 Commission Meeting Calendar

Estimated Time: 15 Minutes

Location: Citywide

Recommendation: Pass a motion approving the 2019 Commission Meeting Calendar

Contact: Ilee Muller, Administrative Analyst, (916) 808-1022, Department of Youth, Parks, & Community Enrichment

4. Highlights of City Treasurer’s Annual Report and 2019 Funding Recommendations

Estimated Time: 15 Minutes

Location: Citywide

Recommendation: Receive and File

Contact: John Colville, City Treasurer, (916) 808-8297, City Treasurer’s Office

5. 2019 Funding Allocations

Estimated Time: 2 Hours

Location: Citywide

Recommendation: Pass a motion allocating funding to grant applicants for 2019

Contact: Ilee Muller, Administrative Analyst, (916) 808-1022, Department of Youth, Parks, & Community Enrichment

Women's Empowerment
Women's Civic Improvement Club
Women Escaping A Violent Environment, Inc. (WEAVE)
Wellspring Women's Center
Travelers Aid Emergency Assistance Agency
The Salvation Army
Stanford Settlement Neighborhood Center
South Sacramento Interfaith Partnership Food Closet
Saint John's Program for Real Change
Sacramento Self-help Housing
Sacramento Neighborhood Housing Service, Inc. (dba NeighborWorks HomeOwnership Center Sacramento Region)
Sacramento Loaves & Fishes
Sacramento LGBT Community Center
Sacramento Food Bank & Family Services
Sacramento Area Emergency Housing Center DBA Next Move (Francis House Center)
River City Food Bank
Repairing The Breach Neighborhood Project
ReIMAGINE Mack Road Foundation
My Sister's House
Jewish Federation of the Sacramento Region
First Step Communities
Community Against Sexual Harm
Asian Community Center of Sacramento Valley, Inc. DBA ACC Senior Services
Alchemist CDC

Public Comments - Matters Not on the Agenda

6. To be announced.

Commission Comments, Questions, and Ideas

7. To be announced.

Adjournment