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APPROVED  
BY THE CITY COUNCIL

JUL 22 1997

OFFICE OF THE  
CITY CLERK

VALERIE A. BURROWES, CMC/AE  
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June 30, 1997

Mayor and City Councilmembers  
Sacramento, California

Honorable Members in Session:

SUBJECT: RECOMMENDATION FOR REMOVAL OF A MEMBER FROM  
THE ALKALI FLAT PROJECT AREA COMMITTEE

LOCATION AND COUNCIL DISTRICT:

Council District 1.

RECOMMENDATION:

It is recommended that the City Council concur with staff's recommendation and remove Fawzi Nassar from the Alkali Flat Project Area Committee pursuant to Section 232 of the Sacramento City Charter.

CONTACT PERSON:

Stephanie Armstrong, 264-7200

FOR MEETING OF:

July 22, 1997

SUMMARY:

This report provides substantial information to justify the request for removal of a member from the Alkali Flat PAC as required by Article XV, Section 232, of the Sacramento City Charter.

BACKGROUND:

Pursuant to Section 232 of the Sacramento City Charter, "for good cause a member of a city board or commission who has been appointed for a specified term by the City Council or by the Mayor with the approval of the City Council, may be removed from office during such term by the City Council."

The City Clerk's Office feels that "good cause" is justified due to the following circumstances:

City Council  
Re: Removal of Board Member  
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Failure to respond to annual filing notification letters dated 3/28/97, 4/24/97, 5/1/97 and 6/2/97.

Failure to file an annual Statement of Economic Interests form by April 30, as required by City Conflict of Interest Code.

The Office of the City Clerk has provided appropriate noticing in compliance with the provisions of the City Charter.

FINANCIAL CONSIDERATIONS

There is no financial impact associated with this item.

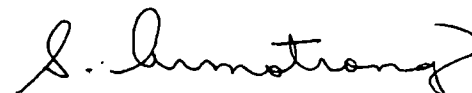
POLICY CONSIDERATIONS

Removal of board/commission members is consistent with Sacramento City Charter Section 232 (Removal of Members of Boards/Commissions), and the City's current Conflict of Interest Code Resolution Section 1000(A) (Failure to File).

MBE/WBE

There is no MBE/WBE impact associated with this item.

Respectfully submitted,



Stephanie Armstrong, T.C. III

Approved:



Valerie Burrowes, City Clerk

cc: Fawsi Nassar

SA97156