

## REPORT TO COUNCIL City of Sacramento

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

<u>Consent</u> April 22, 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 04/23/10 for the following: 1) Ann Land/Bertha Henschel Memorial Fund Commission with applications due 05/21/10; 2) Animal Care Services Citizens Advisory Committee with applications due 05/21/10; 3) Sacramento Army Depot Redevelopment Advisory Committee with applications due 05/21/10 and 4) Transportation Programming Guide Citizens Advisory Committee to open 04/28/10 with applications due 05/28/10.

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:

Stephanie Mizuno Assistant City Clerk

Approved:

Shirley Concolino

City Clerk

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**Attachments** 

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## Background:

The following position(s) are available:

Board/Commission Name	# of Positions Available	Reason for Opening	Category	Category Description
Ann Land/Bertha Henschel Memorial Fund Commission	1	Vacancy	В	Public-at-large
Animal Care Services Citizens Advisory Committee	1	Vacancy	В	Actively involved in the operation of an animal welfare organization
Sacramento Army Depot Redevelopment Advisory Committee	1	Vacancy	B-2	Representative from the Avondale/Glen Elder Neighborhood Residential Association
	1	Vacancy	B-3	Representative from Colonial Village Neighborhood Residential Association
	1	Vacancy	D	Residential owner or tenant
Transportation Programming Guide Citizens Advisory Committee	5	Term Expirations	A	Representatives from following council districts: 1, 4, 5, 6 and 8
	1	Term Expiration	В	Mayor's recommendations
	1	Term Expiration	D	Representative of the Breathe California of Sacramento- Emigrant Trails

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 <a href="https://www.cityofsacramento.org/clerk/boards\_and\_commissions/">www.cityofsacramento.org/clerk/boards\_and\_commissions/</a>.