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OFFICE OF THE
CITY CLERK

CITY OF SACRAMENTO
CALIFORNIA

INTERIM CITY HALL
ROOM 211
730 I STREET
SACRAMENTO, CA
95814-2671

May 04, 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 requests 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 17, 2005

Respectfully submitted,

Stephanie Mizuno, Asst. City Clerk

RECOMMENDATION APPROVED:

Shirley Concolino, City Clerk

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1. Request to Open Application Period

- A. DEVELOPMENT OVERSIGHT COMMISSION to fill one (1) position. This opening represents a seat where the appointee resigned prior to the term expiration in October 2005. The appointee shall be a city resident, appointed by the Mayor and approved by the City Council.

- B. ANIMAL CARE SERVICES CITIZENS ADVISORY COMMITTEE to fill one (1) position. This opening represents a seat with a term expiration in April. Appointee shall be an animal care professional who is a licensed veterinarian and a resident of the greater Sacramento metropolitan area.

OPEN APPLICATION PERIOD ON 05-18-05; APPLICATIONS DUE
06-17-05.

DEVELOPMENT OVERSIGHT COMMISSION

CONTACT:

Planning & Building Department
Art Gee
Janis Franklin
1230 I Street, Room 200
Sacramento, CA 95814

agee@cityofsacramento.org
jfranklin@cityofsacramento.org

Telephone: 808-5945 (Art) Org. 4811
808-7705 (Janis)
Fax: 808-7707

APPOINTMENT:

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

- A. Five (5) who are building industry professionals
- B. Two (2) from building industry trade organizations
- C. Two (2) from the public-at-large

TERM:

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

MEETING INFO:

Monthly on the first Monday at 5:30 p.m., 1231 I Street, Room 102. Upon request of the Mayor, the Commission shall hold special meetings.

COMPENSATION:

\$100.00 per meeting attended, not to exceed \$100.00 per month.

POWERS & DUTIES:

The powers and duties of this board include:

- 1. Monitor the implementation of recommendations made by the Mayor's Commission on development, and review the procedures and processes of the city departments and divisions responsible for implementing the recommendations made by the Mayor's Commission on development that were approved by the City Council on July 20, 1999.
- 2. Provide the Mayor and the City Council an annual report regarding the City's development procedures and processes, including but not necessarily limited to the implementation status of the Commission's recommendations that were accepted by the City's development service.
- 3. Conduct semi-annual public meetings to hear and consider public suggestions, comments, and concerns regarding the procedures and processes of the City's development service.

Resolutions 2000-294; 2000-022
City Code Section 2.90
Conflict of Interest Statement Is Required; Filed With City Clerk

B&C_0300.doc
Rev. 12/29/04

ANIMAL CARE SERVICES CITIZENS ADVISORY COMMITTEE

CONTACT: Animal Care Services
Hector Cazares, Manager hczares@cityofsacramento.org
Donna Wicky, Admin. Officer.
2127 Front Street
Sacramento, CA 95818

Telephone: 808-6719 (Donna) Org. 3174
808-7433 (Hector)
Fax: 808-5386

APPOINTMENT: Seven (7) members appointed by the Mayor and confirmed by the City Council as follows:

- A. Two (2) members who are animal care professionals to include at least one (1) licensed veterinarian; one (1) may include but not be limited to a licensed veterinarian, veterinary technician, or a person actively involved in the operation of an animal control/humane society agency. Members appointed pursuant to this subsection A shall be residents of the greater Sacramento metropolitan area.
- B. Two (2) members shall be actively involved in the operation of an animal welfare organization. Members appointed pursuant to subsection B shall be residents of the greater Sacramento metropolitan area.
- C. Three (3) members at-large representing the community, and shall not be animal care professionals or affiliated with an animal welfare organization. Members appointed pursuant to this subsection C shall be residents of the City of Sacramento

TERM: Three (3) year term. Two term limit applies. A successor appointed to complete an unexpired term shall be eligible to serve up to two consecutive terms in addition to the unexpired term.

MEETING INFO: Schedule to be determined at 6:30 p.m., 2127 Front Street.

COMPENSATION: \$50.00 per meeting attended, not to exceed \$100.00 per month.

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

1. Provide advisory recommendations to the Mayor and City Council on strategies, policies, and programs designed to assure quality care for the animals housed at the City=s Animal Care Services Center, increase awareness of animals available for adoption, importance of spay/neuter of animals, assist in soliciting input from the community relating to use of unclaimed spay/neuter deposits, educate the community regarding the humane treatment of animals, and other matters related to animal care responsibilities.
2. Provide a forum for public discussion of the city=s efforts to bring about positive change and improvements at the Animal Care Services Center.
3. Serve as a liaison to the Mayor, Council, and City staff on behalf of the community in matters related to animal care services.