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CITY CLERK

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October 19, 1999

City Council  
City Hall  
Sacramento, California

Honorable Members in Session:

**SUBJECT: AMENDMENT TO REDEVELOPMENT AGENCY RESOLUTION NO. 87-035 PROVIDING FOR, AND ADDING A NEW CATEGORY [F] TO THE DEL PASO HEIGHTS REDEVELOPMENT AREA ADVISORY COMMITTEE**

**LOCATION AND COUNCIL DISTRICT: D-2**

**RECOMMENDATION: ADOPT RESOLUTION**

**CONTACT PERSON: Valerie Burrowes, City Clerk 264-5442**

**FOR COUNCIL MEETING OF: October 26, 1999**

**SUMMARY**

This amendment will allow for the addition of a new category [F] for this advisory committee which will be delegated to the recruitment and appointment of a youth member who is a resident of the Redevelopment Area and a student at Grant High School.

**COMMITTEE/COMMISSION ACTION:**

Not applicable to this report.

**BACKGROUND:**

- The RAC currently sits with a membership of fifteen (15) members. The Categories are as follows: A) business owner or operator; B) community service organizations; C) residential tenant; D) resident property owner; E) non-resident property owner.

*City Council*  
*October 19, 1999*

**Amendment to Redevelopment Agency Resolution 87-035 [Del Paso Heights RAC]**

The new category 'F' would be delegated as: youth member [resident of Redevelopment Area and student at Grant High School]

- The Redevelopment Advisory Committee has experienced difficulty over a period of time in recruiting interested people for categories A-E.
  - ┌ total membership number [15] would not change;
  - ┌ categories A-E currently allows for up to three (3) representatives from each;
  - ┌ amendment would allow for any one of the categories A-E to consist of no more than three and/or no less than two;
  - ┌ the new category [F] would assist in keeping the membership of the RAC at the maximum of fifteen members yet allowing for a reduction of a representative(s) from any one category not recruiting sufficient applicants.

**FINANCIAL CONSIDERATIONS:**

There would be no fiscal impact incurred with action.

**ENVIRONMENTAL DETERMINATION:**

There are no environmental considerations to be applied to this report.

**POLICY CONSIDERATIONS:**

This action is consistent with Chapter 14 [Boards/Commissions - Appointment] of the City Council Rules of Procedure.

**ESBD CONSIDERATIONS:**


Not applicable to this report.

RECOMMEND APPROVAL

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Robert P. Thomas, City Manager

Respectfully submitted,

  
Valerie Burrowes, City Clerk

**RESOLUTION NO. 99-045**



ADOPTED BY THE SACRAMENTO REDEVELOPMENT AGENCY

ON DATE OF \_\_\_\_\_

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO CALIFORNIA, AMENDING AGENCY RESOLUTION NO. 87-035 PROVIDING FOR AND ADDING A NEW CATEGORY [F] FOR THE DEL PASO HEIGHTS REDEVELOPMENT AREA ADVISORY COMMITTEE

WHEREAS, the Del Paso Heights Redevelopment Area Advisory Committee created and formulated by Redevelopment Agency Resolutions 85-062 and 87-035, was designated to consist of and maintain a maximum number of positions to be filled as fifteen (15);

WHEREAS, the fifteen (15) positions are comprised of qualified representatives [three (3) each] from the following categories: A) Business Owners or Operators; B) Community Service Organizations; C) Residential Tenants; D) Resident Property Owners and E) Non-Resident property owners;

WHEREAS, it is the ongoing intent of staff to have the terms of the representatives from each of the categories [A-E] terminate in alternate years so as to maintain a working group with a quorum present at all meetings;

WHEREAS, it has become increasingly difficult to recruit a sufficient number of interested and qualified applicants for each of the five categories [A-E], it is desired to add a new category [F] to be delegated with the appointment of one (1) only of a youth member who is a resident of the Redevelopment Area and a student at Grant High School;

WHEREAS, with the addition of the one youth member, this would allow for any one of the five categories [A-E] to consist of no more than three and/or no less than two representatives at any given time;

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RESOLUTION NO. \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE SACRAMENTO REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO, CALIFORNIA to amend Resolution No. 87-035, providing for, and adding a new category [F] to the Del Paso Heights Redevelopment Area Advisory Committee to be delegated as a youth resident of the Redevelopment Area and a student at Grant High School and to provide that categories A through E consist of positions with no more than three and no less than two representatives.

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CHAIR

ATTEST:

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SECRETARY

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