



OFFICE OF THE
CITY CLERK

CITY OF SACRAMENTO
CALIFORNIA

INTERIM CITY HALL
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730 I STREET
SACRAMENTO, CA
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May 26, 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 request 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: June 07, 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. GENERAL PLAN ADVISORY COMMITTEE to fill one (1) position. This opening represents a seat where the appointee resigned prior to the term expiration in September 2006. Appointee shall be from the public-at-large and a resident of the City of Sacramento.

B. ANN LAND/BERTHA HENSCHER MEMORIAL FUND COMMISSION to fill one (1) position. This opening represents a seat where the appointee resigned prior to the term expiration in January 2006. Appointee shall be a resident of the City of Sacramento, appointed by the Mayor and approved by the City Council.

(A) OPEN APPLICATION PERIOD 06-08-05; APPLICATIONS DUE 06-24-05.

(B) OPEN APPLICATION PERIOD 06-08-05; APPLICATIONS DUE 07-08-05

GENERAL PLAN ADVISORY COMMITTEE

CONTACT: Planning & Building Department
Desmond Parrington dparrington@cityofsacramento.org
1231 I Street, Room 300
Sacramento, CA 95814

Telephone: 808-5044 Org. 4827
Fax: 808-2023

APPOINTMENT: Twenty-five (25) members appointed by the Mayor and confirmed by the City Council as follows:

- A. Eight (8) members, one (1) representing each council district to include but not limited to graduates of the Planning Academy and City Manager Academy
- B. Seventeen (17) members at-large who are residents of the City of Sacramento

TERM: Twenty-four (24) months. The committee will sunset 24-months after the first scheduled meeting. (Approximately September of 2006).

MEETING INFO: Monthly at 6:00 p.m. in the Planning Commission Hearing Room, 1231 I Street, Room 102

COMPENSATION: None.

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

1. Work collaboratively to confirm the community outreach process, identify stakeholder interests and review General Plan work products and concerns raised by the community, staff and consultants.
2. Attend all regularly scheduled meetings having reviewed previous meeting summaries and background materials distributed in advance of each meeting.
3. Participate in and sponsor town hall workshops and consider public comments and concerns in development of the General Plan Update.
4. Provide effective representation by consulting their organizations or geographic area constituents on upcoming issues and informing them about the General Plan Update process.

ANN LAND/BERTHA HENSCHEL MEMORIAL FUND COMMISSION

CONTACT: City Manager's Office
Ilee Stokes, Admin. Assist. istokes@cityofsacramento.org
730 I Street, Room
Sacramento, CA 95814

Telephone: 808-7213 Org. 0310
Fax: 808-7618

APPOINTMENT: Nine (9) members as follows:

A. The City Manager, serving as an ex-officio member with full voting rights;
B. Eight (8) members appointed by the Mayor and confirmed by the City Council, who are residents of the City of Sacramento.

TERM: Six (6) year term. Two term limit applies. Two seats shall expire each year. The term length and limits do not apply to the City Manager.

MEETING INFO: Quarterly in February, May, August and November on the third Wednesday of the month at 9:00 a.m., 730 I Street, Room 304

COMPENSATION: \$50.00 per meeting attended, not to exceed \$250.00 per calendar year.

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

1. Administer the disbursement of the income of the Ann Land Memorial Fund and the Bertha Henschel Memorial Fund for the benefit, aid and assistance of the destitute men, women and children of the City in such a manner as may be deemed proper and beneficial.
2. The commission may provide for the disbursement of the income of the Ann Land Memorial Fund and the Bertha Henschel Memorial Fund through such agency or agencies as shall be deemed by the commission to be appropriate for carrying out the above-mentioned purposes of such funds
3. The commission may, for and on behalf of the City, receive donations, legacies and bequests of real or personal property, for the care, maintenance and assistance of the destitute men, women and children of the City, and deliver the same to the city.
4. Make annual reports of the receipts and disbursements of funds as well as any additional reports required by the City Council.

City Code Section 2.64
City Residency Is Required
Conflict of Interest Statement Is Not Required

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Rev. 12/29/04