

# **City of Sacramento Joint Advisory Commissions**

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## CAPITOL AREA DEVELOPMENT AUTHORITY (CADA) GOVERNING BOARD (JPA)

**CONTACT:** Capitol Area Development Authority  
Paul B. Schmidt, Executive Director  
Sharon Bennett, Board Secretary  
1522 14<sup>th</sup> Street  
Sacramento, CA 95814-5958

pschmidt@cadanet.org  
sbennett@cadanet.org

Telephone: 323-2097 (Sharon)  
322-2114 (CADA Offices)  
Fax: 441-1804  
www.cadanet.org

**APPOINTMENT:** Five (5) members as follows:

- A. Two (2) appointed by the Director of the State Department of General Services (one of whom shall be Chair)
- B. Two (2) appointed by the Mayor and confirmed by City Council
- C. One (1) appointed by the affirmative vote of at least three of the other four members
- D. Board elects the Vice-Chair

**TERM:** Four (4) year term. Two term limit applies to City appointees (City Code, Article IV, 2.40.129 A.)

**MEETING INFO:** Generally the 4th Friday of the month (refer to 2010 meeting calendar) at 9:00a.m., CADA Office, 1522 14<sup>th</sup> Street, Sacramento. No meetings are scheduled in the months of July and November. December meetings are typically held on the second Friday of the month. Special meetings may be called as required.

**COMPENSATION:** None, other than reasonable and necessary expenses.

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

CADA is a joint powers authority between the State of California and the City of Sacramento serving as a steward for 42 blocks of State owned property, south of Capitol Park. The 1977 Capitol Area Plan (1997 Update) is a mixed-use plan for the management, development and disposition of state-owned property located directly south and east of the State Capitol and Capitol Park in the City of Sacramento. CADA has been specifically designated to implement the housing and support retail goals of the Capitol Area Plan. In 2002, the passage of Senate Bill 1460 expanded CADA's redevelopment boundaries to include a key section of the R Street Corridor, an obsolete warehouse and industrial district in the downtown area. The purpose of this expansion is to address blight and accelerate the pace of investment and redevelopment along the southern border of the Capitol Area; 9<sup>th</sup> through 19<sup>th</sup> Streets. Redevelopment of this blighted area will enhance the Capitol Park Neighborhood and serve as an opportunity for transit-oriented development in proximity to the 13<sup>th</sup> and 16<sup>th</sup> Street light rail station. CADA has three primary activities:

- 1. Property management of residential and neighborhood commercial facilities
- 2. Development of new housing, support commercial and State facilities in the Capitol Area and R Street Corridor
- 3. Development of infrastructure, streetscape and new housing and retail within the R Street Project Area (9<sup>th</sup> through 19<sup>th</sup> Streets).

City Agreement 78-009  
City Residency Is Required For City Appointments  
Conflict of Interest Statement Is Required; Filed With FPPC  
Ethics Training (Assembly Bill 1234)

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## Capitol Area Development Authority Governing Board (JPA)(CADA)

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Ronald L. Alvarado	A	4	09/01/06	09/01/10	1st Term
Ann Bailey	A	4	01/01/06	01/01/10	2nd Term
Robert G. Lagomarsino	B	4	11/26/08	09/26/12	1st Term
Kristan L. Otto	B	3	01/04/11	10/27/14	1st Term
Page Robbins	C	4	08/16/06	08/16/10	CADA Board Appointment

# CITIES/COUNTY SOLID WASTE ADVISORY COMMITTEE/LOCAL TASK FORCE

**CONTACT:**

County Solid Waste Division  
Patrick Quinn  
Karen Bolin

Telephone: 875-7082  
Fax 875-6767  
QuinnP@saccountry.net  
[BolinK@saccountry.net](mailto:BolinK@saccountry.net)

City Solid Waste Division  
Edison Hicks Tel: 808-4949  
William Skinner Tel: 808-4932  
2812 Meadowview Rd  
Sacramento, CA 95832  
Fax: 808-4999 Mail Code: 13700  
EHicks@cityofsacramento.org  
WSkinner@cityofsacramento.org

**APPOINTMENT:**

Seventeen (17) members as follows:

- A. Three (3) Sacramento city residents appointed by the Mayor and confirmed by the City Council as follows:
  - 1. One (1) member representative of recycling community and/or businesses
  - 2. One (1) member representative of the integrated waste management industry (may include solid waste collection, transfer, storage, processing, composting, transformation, or disposal)
  - 3. One (1) member representative of residential generators and/or environmental groups
- B. Three (3) members appointed by the County of Sacramento, one (1) of whom shall be a resident of the unincorporated county area, as follows:
  - 1. One (1) member representative of environmental groups
  - 2. One (1) member representative of the waste management industry group and shall be actively or currently engaged in waste and/or recyclables collection, processing, handling or disposal
  - 3. One (1) member representative of residential generators and the general public
- C. Eleven (11) members as follows: No interest group classification requirement.
  - 1. Two (2) residents of Folsom appointed by the Folsom City Council
  - 2. Two (2) residents of Elk Grove appointed by the Elk Grove City Council
  - 3. Two (2) residents of Rancho Cordova appointed by the Rancho Cordova City Council
  - 4. Two (2) residents of Galt appointed by Galt City Council
  - 5. Two (2) residents of Citrus Heights appointed by the Citrus Heights City Council
  - 6. One (1) resident of Isleton appointed by the Isleton City Council

**TERM:**

Four (4) year term. Two term limit applies.

**MEETING INFO:**

Monthly. Time and place selected by a majority vote of the Committee. A majority of eight members present at a meeting are necessary to make a quorum for the committee to take action.

**COMPENSATION:**

None.

**POWERS & DUTIES:**

Advise the Sacramento Regional County Solid Waste Authority, the Sacramento County Board of Supervisors and the city councils of Sacramento, Folsom, Isleton, and Galt on:

- 1. All matters relating to the County of Sacramento Integrated Waste Management Plan and all of its planning elements
- 2. All matters relating to integrated waste management, including public education, marketing, source reduction, recycling, composting, transformation, materials recovery/resource recovery, refuse and recyclables, storage, collection, transfer, processing and disposal

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## Cities/County Solid Waste Advisory Committee/Local Task Force

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Kathleen D. Ave	A-1	5	07/29/08	10/10/11	1st Term
Steven L. Peterson	A-2	3	10/26/10	10/10/14	2nd Term
Mark N. White	A-3	6	07/29/08	10/10/12	1st Term
Ken Smith	B-1		07/23/08	10/30/10	Environ.groups
Dave Sikich	B-2	CO	10/14/09	10/30/11	
Jerry Mayberry	B-3		11/12/08	12/30/10	
Patrick Maxfield	C-1	FO	02/26/08	02/26/10	1st Term / City of Folsom
Vacant Harris	C-1	FO			City of Folsom
Cedar Kehoe	C-2	EG	12/12/07		City of Elk Grove
Donna Stearns	C-2	EG	04/23/08	04/23/10	City of Elk Grove
Steve Harriman	C-3	RC	02/18/08	01/30/10	City of Rancho Cordova
Bruce Risely	C-3	RC	02/18/08		City of Rancho Cordova
Jennifer Cannell	C-4	GA	12/16/08	10/30/10	2nd Term/City of Galt
Vacant	C4				City of Galt
Michael Anderson	C5	CH		03/31/11	City of Citrus Heights
Griffin Toffler	C5	CH		03/31/11	City of Citrus Heights
Vacant	C6				City of Isleton



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## Human Rights/Fair Housing Commission (JPA)

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Loren W. Reed	A	5	01/22/08	12/31/11	1st Term
Babak Hosseini	A	1	03/22/11	01/22/14	1st Term
Scott Patterson	A	6	01/26/10	12/31/11	Partial Term
Jennifer M. Daw	A	7	03/22/11	12/31/13	1st Term
Shirley M. Uplinger	A	3	03/22/11	12/31/13	2nd Term
Dana L. Mitchell	B	CO	09/01/04	09/01/10	1st Term
Brian May	B	CO	01/31/08	01/31/11	1st Term
Vacant	B	CO		12/01/10	Ralph Carmona
Nelson Janes	B	CO	09/22/10	12/01/13	2nd Term
Darrick Lawson	B	CO	09/22/10	12/31/13	2nd Term
Trina McKie	C	CH	03/09/09	07/31/12	1st Term
Roderick Brewer	D	EG	03/31/09	03/31/12	1st Term
Davies Ononiwu	D	EG	05/31/09	05/31/12	1st Term
Vacant	E	RC			Curt Haven

## JOINT CITY/COUNTY DISABILITIES APPEALS BOARD

**CONTACT:**

Planning and Building Department  
Robert Chase, AIA, Chief Building Official  
Janis Franklin  
300 Richards Blvd. 3<sup>rd</sup> Floor  
Sacramento, CA 95811

County Building Inspections Div.  
Roger Fuller - fullerr@saccounty.net  
Russ Williams - williams@saccounty.net  
Lorraine Silva - SilvaLo@saccounty.net  
827 7<sup>th</sup> Street  
Sacramento, CA 95814

Telephone: 808-8024 (Robert)  
808-7705 (Janis)  
Fax: 808-7707  
Mail Code: 21000

Telephone: 874-8177 (Lorraine)  
875-5567 (Russ)  
Fax: 874-7593

**APPOINTMENT:**

Five (5) members as follows:

- A. Two (2) members appointed by the Mayor and confirmed by the City Council:
  1. One member who is experienced in construction
  2. One member who is physically handicapped
- B. Two (2) members appointed by County Board of Supervisors:
  1. One member who is experienced in construction
  2. One member who is physically handicapped
- C. One (1) member appointed by the County Board of Supervisors and Mayor with City Council confirmation, who serves as a representative of the general public. (County Board of Supervisors may appoint an alternate member)

**TERM:**

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

**MEETING INFO:**

Monthly on the third Thursday, if necessary.

**COMPENSATION:**

None.

**POWERS & DUTIES:**

The powers and duties of this board include:

1. To provide for reasonable interpretation and continual review of laws relating to making public facilities and accommodations accessible to physically handicapped persons.
2. Any person aggrieved by an interpretation given by the City or County Building Director relating to provisions of Chapter 7 of Division 5 of Title 1 of the Government Code, Part 5.5 of Division 13 of the Health and Safety Code, applicable provisions of the uniform Building Code or other laws and regulations relating to access for physically handicapped persons to public facilities and accommodations which are enforced by local building officials, may appeal such interpretation to the Board.

City Ordinance 2002-034  
County of Sacramento Ordinance Sec-1233 dated Oct 29, 2002  
City Code Section 2.52.010  
City Residency Is Required For City Appointments  
Conflict of Interest Statement Is Not Required

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Rev. 07/27/09

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## Jt. City/County Disabilities Appeals Board

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
	A-1	-		02/27/10	Farley - term expired 2/1998
	A-2	CO		02/27/12	John E. Kerr
	B-1			02/27/11	Bruce Soltau
	B-2	CO		02/27/10	Russell Kletzing
	C	OT		02/27/12	Shirley Muller

## NATOMAS BASIN CONSERVANCY BOARD OF DIRECTORS

**CONTACT:**

The Natomas Basin Conservancy  
John R. Roberts, Executive Director  
Kim Burns, Business & Accounting Manager  
Gale Lovell, Office Manager  
2150 River Plaza Drive, Ste 400  
Sacramento, CA 95833

jroberts@natomasbasin.org  
kburns@natomasbasin.org  
glovell@natomasbasin.org

Telephone: 649-3331  
Fax: 649-3322

**APPOINTMENT:**

Minimum of three (3) and a maximum of twelve (12) members as follows:

- A. Three (3) to five (5) appointed by the Mayor and confirmed by City Council, depending on if the County of Sacramento and/or the County of Sutter receive their permit
- B. County of Sacramento shall be entitled to designate three (3) when they have received their permit
- C. County of Sutter shall be entitled to designate three (3) when they have received the proper permit
- D. Natomas Central Water Company and Reclamation District 1000 each shall be entitled to one (1) when they have received the proper permits.

**TERM:**

Three (3) year term. No term limit applies.

**MEETING INFO:**

Monthly on the first Wednesday at 4:00 p.m., Conservancy Offices, 2150 River Plaza Drive, Suite 460, Sacramento, CA 95833

**COMPENSATION:**

\$100.00 per meeting attended. Maximum of four (4) meetings per month.

**POWERS & DUTIES:**

The powers and duties of this board include:

Without prejudice to the general powers set forth in Sec. 1 of Art. V of the Bylaws, Directors shall have the authority to: (1) select and remove officers, agents and employees of the corporation; (2) conduct, manage and control the affairs and business of the corporation, make rules and regulations consistent with the law, Articles of Incorporation and Bylaws; (3) borrow money, incur indebtedness and to be executed and delivered for the corporation's purposes, promissory notes, bonds, debenture, deeds of trust, mortgages, pledges, hypothecation or evidence of debt and securities; (4) change principal office from one location to another within the Sutter and Sacramento Counties.

City Resolution 98-358 (Appt Proc.)

Bylaws Amended May 3, 2004 Executed Nov. 8, 2000 (10.03.00)

NBCBOD Resolution No. 04.08.01 effective 08-04-04

City Residency Is Not Required

Conflict of Interest Statement Is Required; Filed With Executive Director of NBC

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## Natomas Basin Conservancy Board of Directors

Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
William H. Edgar	A	4	03/22/11	12/01/13	3rd Term
Janelle Gray	A	6	12/08/09	12/01/12	2nd Term
Michael A. Bradbury	A	-	02/10/09	12/01/11	4th Term
Michael K. McRae	A	-	03/22/11	12/01/13	1st Term
David Christophel	A	1	02/10/09	12/01/11	4th Term
Vacant	B				Sacramento County
Vacant	B				Sacramento County
Thomas Urquart	C	OT			1st Term / Sutter County
Dan Silva	C	OT	01/26/10	12/01/12	1st Term / Sutter County
Vacant	C	OT			Sutter County
Vacant	D				Natomas Central Water Co. & Reclamation Dist.

## PARATRANSIT, INC., BOARD OF DIRECTORS

**CONTACT:** Paratransit, Inc.  
Colleen Johnson, Director of Administrative Services colleen@paratransit.org  
P. O. Box 231100  
Sacramento, CA 95823-0401

Telephone: 429-2009 ext. 307 (Colleen)  
Fax: 429-2409

**APPOINTMENT:** Nine (9) members as follows:

- A. Two (2) members appointed by the Mayor and confirmed by the City Council, who represent the general public and do not use Paratransit services,
- B. One (1) member appointed by the Mayor and confirmed by the City Council, who is a user of Paratransit service
- C. Two (2) members appointed by the Board of Supervisors, who represent the general public
- D. One (1) member appointed by the Board of Supervisors who is a user of Paratransit services
- E. Two (2) members appointed by the Regional Transit Board of Directors
- F. One (1) member appointed by SACOG, representing any entity in the Sacramento Area Council of Governments with whom Paratransit, Inc. contracts for service

**TERM:** Three (3) year term. No term limits apply.

**MEETING INFO:** Every other month, (beginning in January) on the 4<sup>th</sup> Thursday, at 6:00 p.m. In November, meeting is held on the 3<sup>rd</sup> Thursday. Venue is at 2501 Florin Road, Sacramento, CA 95822.

**COMPENSATION:** None.

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

Serve as the governing body for Paratransit, Incorporated; participate in governing implementation of the Corporation's mission and realization of its vision; develop, communicate and implement the policies necessary to achieve the Goals and Objectives of Paratransit, Inc.; attend and participate in the Board's quarterly strategic planning and strategic government workshops; commit to regular meeting attendance (6 Board meetings, 6 standing committee meetings per year).

Government Code Section 5975  
City Agreement No. 80-241  
Bylaws amended June 18, 1996  
City Residency Is Required  
Conflict of Interest Statement Is Required; Filed With Paratransit

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Rev. 11/20/09

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## Paratransit, Inc. Board of Directors

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Martin D. Omoto	A	1	03/17/10	12/31/12	3rd Term
Stephen L. Gould	A	4	02/10/09	12/31/11	3rd Term
Scott Leventon	B	6	03/22/11	12/31/13	7th Term
Peter Spaulding	C	CO	10/22/08	12/31/11	1st Term
Barbara 'Jill' Yungling	C	CO	10/27/10	12/31/13	1st Term
Catherine Kelly Baird	D	CO	02/10/10	12/31/12	1st Term
Vacant	E				(RT Appointee)
Bonnie J. Pannell	E	8	01/28/08	12/31/10	4th Term (RT appointee)
Frances Gracechild	F	-	09/18/08	12/31/11	1st Term (SACOG appointee)

## SACRAMENTO CITY/COUNTY BICYCLE ADVISORY COMMITTEE

**CONTACT:**

Transportation Department	County of Sacramento
Ed Cox	Dan Klinker
915 I Street, 2 <sup>nd</sup> Floor - NCH	906 G Street, 5 <sup>th</sup> Floor
Sacramento, CA 95814	Sacramento, CA 95814
<a href="mailto:ecox@cityofsacramento.org">ecox@cityofsacramento.org</a>	<a href="mailto:klinkerd@saccounty.net">klinkerd@saccounty.net</a>
Telephone: 808-8434	Telephone: 874-3926
Fax: 264-8357	
Mail Code: 15000	

**APPOINTMENT:** Twelve (12) members as follows:

- A. Six (6) members appointed by the Mayor and confirmed by the City Council
- B. Six (6) members appointed by the County Board of Supervisors

**TERM:** Three (3) year term. Two term limit applies.

**MEETING INFO:** Monthly on the second Tuesday of the month at 6:00 p.m., County Office, 906 G Street, Sacramento. Seven (7) members shall constitute a quorum.

**COMPENSATION:** None.

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

To oversee the implementation of the adopted 2010 Sacramento City/County Bikeway Master Plan. The duties of BAC will include advise staff and Council/Board on implementation of bicycle facilities included in the Bikeway Master Plan; assist in program development in areas of bicycle safety, education , registration, law enforcement, etc.; review and discuss current bicycling issues and advise staff and Council/Board; determine need for periodic updates of Bikeway Master Plan and assist in preparing updates and presentation; and provide for public participation and involvement with respect to bikeway implementation, programs and other bicycling matters addressed by the Committee.

City Resolution 95-599  
County Resolution 95-1198  
City Residency Is Required for City Appointments  
Conflict of Interest Is Not Required

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## Sacramento City/County Bicycle Advisory Committee

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Jordan Lang	A	5	06/09/09	05/01/12	1st Term
Ash Roughani	A	3	05/12/11	05/01/14	1st Term
Kevin A. Boll	A	4	05/25/10	05/01/13	1st Term
Patrick K. McAuliffe	A	3	05/12/11	05/01/14	2nd Term
Glenda D. Marsh	A	3	06/09/09	05/01/12	1st Term
Christian E. Farland	A	4	05/25/10	05/01/13	1st Term
Myron (Skip) Amerine	B	CO	04/18/07	05/01/10	4th Term
Lea Brooks	B	CO	02/07/96	05/01/11	4th Term
Laura Rubalcaba	B	CO	10/11/06	05/01/09	1st Term
David Hagerty	B	CO	07/18/07	05/01/10	1st Term
Steven Rosen	B	CO	02/25/09	05/01/12	1st Term
Aldon Bolanos	B	CO	09/10/08	05/01/11	1st Term

## SACRAMENTO COMMISSION OF HISTORY AND SCIENCE

**CONTACT:** Convention, Cultural & Leisure Department  
Sacramento Archives & Museum Collection Center  
Marcia Eymann, History & Science Manager meymann@cityofsacramento.org  
551 Sequoia Pacific Blvd.  
Sacramento, CA 95814

Telephone: 264-7074 Mail Code: 17700  
Fax: 264-7582

**APPOINTMENT:** Fifteen (15) members as follows:

- A. Five (5) members, one appointed by each Sacramento County Supervisor
- B. Five (5) members appointed by the Mayor and confirmed by the City Council
- C. One (1) member appointed jointly by the cities of Folsom, Isleton and Galt
- D. Four (4) members ratified jointly by the Sacramento County Board of Supervisors and the Mayor with City Council approval from recommendations made by:
  1. Sacramento Science Center Board of Directors;
  2. Sacramento History Center Association Board of Trustees;
  3. American River Natural History Association;
  4. Sacramento County Historical Society.

**TERM:** Three (3) year term. Two term limit does not apply to category D.

**MEETING INFO:** Monthly with the time and place selected by majority of the entire commission. Executive Committee of the Commission shall meet monthly, and all other standing committees of the commission meet at least two times per year.

**COMPENSATION:** None. Member shall receive travel and subsistence expenses incurred in the discharge of their duties while attending non-commission meetings or events.

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

Analyze sites and landmarks of historic and scientific importance and other related work; analyze the annual budget for the Division; provide an annual review to the Board and to the council of collections and archives managed by the division.

Resolution 90-336 (Rename of Museum & History Div.)  
City Code Section 2.68; Ordinance 90-016  
City Residency Is Required for City Appointments  
Conflict of Interest Statement Is Not Required

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## Sacramento Commission of History and Science

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Alexandria Schembra	A-1	CO	07/27/05	02/25/10	1st Term
Susan Skinner	A-2	CO	05/23/07	02/25/10	1st Term
Brian Clifford	A-3	CO	09/10/08	02/25/11	
Warren McWilliams, Jr.	A-4	CO	01/23/08	02/25/11	1st Term
Gerald O'Connor	A-5	CO	01/24/07	02/25/09	Partial term
Anthony J. Tannehill	B	4	02/28/06	02/25/09	1st Term
Mary E. Barber	B	4	06/27/06	02/25/11	1st Term
Rick Kraus	B	3	02/28/06	02/25/09	1st Term
Vacant	B	1		02/25/11	C.Clark resigned 8/08
Erick Ibarra	B	3	02/28/06	02/25/09	2nd Term
Vacant	C	OT		02/25/06	FIG Rep - A.G. Anderson resigned (9/14/04)
Vacant	D-1	JT		02/25/96	SSCBOD Appt (Gary Orr) No replacement
Thomas Smithson	D-2	JT	05/30/06	02/25/10	1st Term/BOS appt 5/26/06
Greg Voelm	D-3	JT	03/21/02	02/25/05	2nd Term
Shirley Moore	D-4		04/03/07	02/25/09	Partial Term

## SACRAMENTO ENVIRONMENTAL COMMISSION

**CONTACT:**

County Environmental Management Department  
Val F. Siebal, Director  
Vicki M. Kloock, Executive Secretary  
10590 Armstrong Avenue  
Mather, CA 95655

siebalv@saccounty.net  
KloockV@saccounty.net

Telephone: 875-8444 (Val)  
875-8584 (Vicki)  
Fax: 875-8588

**APPOINTMENT:**

Nine (9) members as follows:

- A. Three (3) appointed by the Mayor of the City of Sacramento, confirmed by the City Council
- B. Five (5) appointed by the Sacramento County Board of Supervisors
- C. One (1) appointed jointly by Folsom, Isleton and Galt

The appointing authorities strive to provide for appointment of members from the following vocational disciplines/areas of interest or experience: health and legal services, engineering, transportation planning, environmental group, toxins/hazardous materials, environmental health, industrial hygiene, water quality, waste disposal, land use planning, vector control, chemical reuse/recycling and the general public, and other disciplines

Elected officials including appointed members and full-time salaried employees of the Sacramento County Board of Supervisors, City Councils, special districts, or the regulatory agencies of Sacramento County are not eligible for membership.

**TERM:**

Three (3) year term. Two term limit applies to City appointees. County members in good standing are eligible for reappointment per County Ordinance SCC-0733.

**MEETING INFO:**

Meetings are usually held the 3rd Monday of the month at 6:00pm in the Main Conference Room at 10590 Armstrong Ave, Mather, CA 95655. The meetings for January, April, July and October are held at the County Board of Supervisors' Chambers on 700 H Street at 6:30pm.

**COMPENSATION:**

\$50.00 per meeting attended, not to exceed \$100.00 per month. Subcommittee meetings shall be considered eligible for compensation.

**POWERS & DUTIES:**

The powers and duties of this board include:

Advise the City Council and the Board of Supervisors with respect to needs for effective implementation of an environmental management program; aid and advise the Sacramento County Environmental Management Department in the formulation and implementations of its programs, including consideration of air quality, environmental health, and hazardous materials control within the boundaries of Sacramento County; assess the impact of state and federal requirements and regulations; review and approve contents of proposed ordinances, rules and regulations.

County Ordinance No: SCC-0733 dated 06-14-88  
City Code Section 2.76; Ordinance 89-065  
City Residency Is Required for City Appointed Positions  
Conflict of Interest Statement Is Required; Filed With County Clerk

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Rev. 11/23/09

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## Sacramento Environmental Commission

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Andrea K. Leisy	A	1	01/04/11	11/09/13	1st Term
Jason I. McCoy	A	1	01/04/11	11/09/13	1st Term
Saul A. Gomez	A	3	12/08/09	11/09/11	Partial Term
Marjorie M. Namba	B	CO	06/16/10	07/13/13	2nd Term
George 'Buzz' Link	B	CO	06/16/10	07/13/13	2nd Term
Dana Curran	B	CO	10/27/10	07/13/14	1st Term
Mark White	B	CO	07/15/09	07/13/12	2nd Term
Diana Parker	B	CO	07/15/09	07/13/12	1st Term
Robert D. Bailey	C	JT	06/10/09	06/30/12	2nd Term - FIG Rep

## SACRAMENTO HOUSING & REDEVELOPMENT COMMISSION

**CONTACT:** Sacramento Housing and Redevelopment Agency  
Vickie L. Smith VSmith@shra.org  
801 12<sup>th</sup> Street  
Sacramento, CA 95814

Telephone: 440-1363  
Fax: 443-8872

**APPOINTMENT:** Eleven (11) members as follows:

- A. Five (5) members appointed by the Mayor and confirmed by the City Council, who are residents of the City of Sacramento,
  - 1. One (1) who is a tenant of the Housing Authority of the City, 62 years of age or older
- B. Six (6) members appointed by the Board of Supervisors
  - 1. One (1) who is a tenant of the Housing Authority of the County

**TERM:** Four (4) year term. Two term limit applies.

**MEETING INFO:** Twice monthly on the 1st and 3rd Wednesday at 6:00 p.m., 801 12<sup>th</sup> Street, Commission Room.

**COMPENSATION:** \$75.00 per meeting attended, not to exceed \$375.00 per month. Members shall receive traveling and subsistence expenses as necessary.

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

Advise the City Council and the Board of Supervisors on housing and redevelopment programs for the city and county.

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## Sacramento Housing and Redevelopment Commission (SHRA)

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Verne L. Gore	A	1	01/26/10	12/31/13	2nd Term
Josh D. Rosa	A	1	05/19/09	12/31/10	Partial Term
Cyril A. Shah	A	3	01/26/10	12/31/13	2nd Term
Thomas Burruss	A	8	02/13/07	12/31/10	2nd Term
Louis K. Morton	A-1	3	06/09/09	12/31/12	1st Term
Thad Johnson	B	CO	09/22/10	12/31/14	1st Term
Bill Chan	B	CO	02/11/07	02/11/11	1st Term
Mark Stivers	B	CO	03/19/03	12/31/10	1st Term
Roy Fowler	B	CO	11/05/08	12/31/12	2nd Term
Kristan Otto	B	CO	11/05/08	12/31/12	1st Term
Gale Morgan	B-1	CO	12/05/07	12/31/11	1st Term

## SACRAMENTO METROPOLITAN ARTS COMMISSION

**CONTACT:** Convention, Cultural & Leisure Department  
Metropolitan Arts Division  
Rhyena Halpern [rhalpern@cityofsacramento.org](mailto:rhalpern@cityofsacramento.org)  
300 Richards Blvd. 2<sup>nd</sup> Floor  
Sacramento, CA 95811

Telephone: 808-3989 Mail Code: 17600  
Fax: 808-3996

**APPOINTMENT** Eleven (11) members as follows:

- A. Five (5) members appointed by the Mayor and confirmed by the City Council, of which two of the five members shall be:
  1. One (1) member a practicing artist
  2. One (1) member an arts administrator
- B. Five (5) members appointed by the Board of Supervisors, of which two of the five members shall be:
  1. One (1) member a practicing artist
  2. One (1) member an arts administrator
- C. One (1) member appointed jointly by the Mayors of Folsom, Isleton and Galt

Note: The fields of art which may be considered in the appointment of practicing artist and arts administrator include architecture, the environmental arts, visual arts, performing arts and the literary arts.

**TERM:** Three (3) year term. Two term limit applies.

**MEETING INFO:** Monthly on the 2nd Monday at 2:00 p.m. SMAC Office, 300 Richards Blvd., 2<sup>nd</sup> Floor. Check website at: [www.SacMetroArts.com](http://www.SacMetroArts.com) for any changes in time, date or location.

**COMPENSATION:** None.

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

To serve the mission of the Sacramento Metropolitan Arts Commission by advancing community through arts and culture

City Code Section 2.84  
City Residency Is Required for City Appointments  
Conflict of Interest Statement Is Required; Filed With City Clerk

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## Sacramento Metropolitan Arts Commission

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Cheryl F. Holben	A		08/18/09	07/28/12	1st Term
Allison S. Joe	A		08/18/09	07/28/12	1st Term
Laura Garcia-Heberger	A	4	09/14/10	07/28/13	1st Term
Heather L. Hutcheson	A-1	5	09/02/08	07/28/11	1st Term
Carlin J. Naify	A-2	7	09/02/08	07/28/11	1st Term
John Nicolaus	B-1	CO	06/08/11	07/28/14	2nd Term
Cecily Hastings	B		01/12/11	07/28/14	1st Term
Cyril A. Shah	B	CO	06/08/11	07/28/14	1st Term
Daniel Gorfain	B	CO	05/27/09	07/28/12	2nd Term
Charles Barr	B-2	CO	05/27/09	07/28/12	2nd Term
Vacant	C	OT	07/25/07	07/28/10	FIG Rep / Finnegan

## SACRAMENTO SPORTS COMMISSION

**CONTACT:** Sacramento Sports Commission  
John McCasey, Executive Director jmccasey@cityofsacramento.org  
1030 15th Street, Suite 200  
Sacramento, CA 95814

Telephone: 808-2400  
Fax: 808-6566

**APPOINTMENT:** Nine (9) members as follows:

Appointed jointly by and at the collective pleasure of the Sacramento County Board of Supervisors and the Mayor of Sacramento with confirmation of the City Council:

- A. Four (4) members appointed by the Mayor and confirmed by City Council of which one (1) member shall represent the interest of female competition in athletics
- B. Four (4) members recommended by the Board of Supervisors of which one (1) member shall represent the interest of female competition in athletics;
- C. One (1) member recommended by the remaining eight members of the Sacramento Sports Commission.

**TERM:** Two (2) year term. Three successive term limit applies to City appointments. A two year absence from the commission is required before a member is eligible for reappointment.

**MEETING INFO:** Monthly on the first Thursday at 12:00 p.m., 1030 15<sup>th</sup> Street, Suite 200.

**COMPENSATION:** None. Except necessary traveling and subsistence expenses incurred in the discharge of duties with prior approval of the Commission.

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

To attract and promote major and professional sports events.

Ordinance 97-031  
County Resolution 97-1430  
City Resolution 97-287; 97-646; City Code Section 2.88  
City Residency Is Not Required for City Appointments  
Conflict of Interest Statement Is Required; Filed With Sports Commission

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## Sacramento Sports Commission

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Pamela N. Johns	A	3	07/27/10	06/30/12	2nd Term
Michael T. Ault	A	4	07/27/10	06/30/12	2nd Term
Lizz Barringer-Lagomarsino			08/17/09	06/30/11	1st Term
Rhonda E. Smira	A-1	3	12/08/09	06/30/11	1st Term
Rodney Kunisaki	B	CO	06/09/10	06/30/12	2nd Term
Terry Harvego	B	CO	06/09/10	06/30/12	2nd Term
Gregory VanDusen	B	CO	06/20/07	06/30/11	1st Term
Marjorie Dickinson	B-1	CO	06/20/07	06/30/11	1st Term
Scott Maxwell	C	OT	11/03/09	06/30/12	1st Term

## SACRAMENTO TOURISM BUSINESS IMPROVEMENT DISTRICT

**CONTACT:** Sacramento Hotel Association  
Teresa Stephenson info@sacramentohotellassociation.com  
P.O. Box 276567  
Sacramento, CA 95827-6567

Telephone: 441-6110  
Fax: 932-2209

**APPOINTMENT:** Six (6) members as follows:

The Advisory Board shall be selected from a list of nominees prepared by the Sacramento Hotel Association:

- A. Three (3) members appointed by the City of Sacramento
- B. Two (2) members appointed by the County of Sacramento
- C. One (1) member appointed by City of Isleton

In the event of a vacancy in the middle of a term, the Sacramento Hotel Association shall submit a new list of nominees to the city or county where the vacancy is created. Appointing city or county shall by resolution appoint a new member to serve out the unexpired term.

A member of the Advisory Board need not be the operator or an employee of the operator of a hotel within the city or county who appointed the member, but must be the operator and/or employee of the hotel within the district.

**TERM:** Three (3) year term. There is no limit on the number of consecutive full or partial terms a member may serve.

**MEETING INFO:** All Advisory Board meetings shall be held at a location within the boundaries of the District on dates and times as may be fixed by the Board. Annual meetings shall be held during the second quarter of each year, but no later than May 15<sup>th</sup> of each year, for the purpose of organization and the transaction of other business. This Board is not a City of Sacramento Board or Commission for any purpose.

**COMPENSATION:** None.

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

As set forth in Title 3, Section 3.98, and pursuant to that section, shall include: advising the City of Sacramento on the specific services, activities and programs to be provided by the District, including costs for said services, activities and programs; advising the City of Sacramento on the amount of Assessments to be levied; and preparation of an annual report to be submitted for review by the City Council of the City of Sacramento pursuant to Sections 36530 and 36533 of the California Streets and Highways Code.

City Resolution 2001-095; 2000-051  
City Code Section 3.98.100  
County Resolution 00-1366  
City of Isleton Resolution 1455  
Conflict of Interest Statement Is Not Required

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Rev: 11/16/05

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## Sacramento Tourism Business Improvement District

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Liz Tavernese	A	1	04/30/09	03/20/12	3rd Term
Howard Harris	A	3	05/25/10	03/20/13	2nd Term/GM-Hilton Sacramento Arden West
Ulrich Samietz	A	-	04/30/09	03/20/12	1st Term
Lawrence Walters	B		05/12/10	05/31/12	
Doug Warren	B		03/24/10	03/20/12	1st Term / Marriott Cal Expo Campus
Vacant	C	OT			(Isleton Rep.)

## SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

**CONTACT:** Sacramento-Yolo Mosquito and Vector Control District  
David Brown, Manager  
Deborah J. Ackerman, Administrative Manager djackerman@sac-yolomvcd.com  
8631 Bond Road  
Elk Grove, CA 95624

Telephone: 685-1022 (David)  
405-2054 (Deborah)  
Fax: 685-5464

**APPOINTMENT:** Thirteen (13) members selected as follows:

- A. Eleven (11) appointed by each of the eleven incorporated cities within the district:
  1. City of Sacramento - appointed by the Mayor and confirmed by the City Council
  2. City of Elk Grove
  3. City of Folsom
  4. City of Galt
  5. City of Isleton
  6. City of Winters
  7. City of Woodland
  8. City of Citrus Heights
  9. City of Davis
  10. City of West Sacramento
  11. City of Rancho Cordova
- B. Two (2) members, one from each county:
  1. County of Sacramento
  2. County of Yolo

**TERM:** Two (2) year term. The first term of any member shall not exceed two years. Each subsequent consecutive reappointment, if any, may be for a term of two or four years, at the discretion of the appointing power. (Health and Safety Code Section 2245). Two term limit does not apply.

**MEETING INFO:** Monthly on the 3<sup>rd</sup> Tuesday at 10:00 a.m., 8631 Bond Road, Elk Grove, CA 95624-1477

**COMPENSATION:** \$100.00 per meeting attended.

**POWERS & DUTIES:** The powers and duties of this board include:  
  
Administer mosquito and vector control programs (Health & Safety Code).

Health and Safety Code Section 2240  
California Government Code Section 2200  
Members Must Reside Within District Represented  
Conflict of Interest Statement Is Required; Filed With The District

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Rev. 04/13/09

## Sacramento Yolo Mosquito & Vector Control District

Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
David B. Tamayo	A-1	6	03/22/11	12/31/14	4th Term
Lyndon Hawkins	A-2	OT	12/01/01	12/31/11	Elk Grove city appt
Craig R. Burnett	A-3	OT	08/01/78	12/31/09	Folsom city appt
Frederick S. Goethel	A-4	OT	03/02/09	12/31/10	Galt city appt
Rosemarie Moore	A-5	OT	01/01/96	12/31/10	Isleton city appt.
G Lanzaro	A-6	OT		12/31/09	Winters city appt
Neal D. Peart	A-7	OT	10/01/01	12/31/11	Woodland city appt
Jayna Karpinski-Costa	A-8	OT	02/05/08	12/31/09	Citrus Heights appt
Robert K. Washino	A-9	OT	08/01/73	12/31/10	Davis city appt
Raul DeAnda	A-10	OT	12/01/04	12/31/08	West Sacramento city appt
Robert McGarvey	A-11	OT	03/15/07	12/31/08	Rancho Cordova appt
John Lewallen	B-1	CO	10/27/10	12/31/14	Sac.County appt.
Michael P. Parrella	B-2	CO	05/01/98	12/31/11	Yolo County appt.