

# City of Sacramento City Advisory Commissions

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## ADMINISTRATION, INVESTMENT & FISCAL MANAGEMENT BOARD

- CONTACT:** Human Resources Department  
Tosha Cherry [tCherry@cityofsacramento.org](mailto:tCherry@cityofsacramento.org)  
915 I Street, 2nd Floor - HCH  
Sacramento, CA 95814
- Telephone: 808-5498 Mail Code: 09800  
Fax: 808-1907
- APPOINTMENT:** Five (5) members as follows:
- Two (2) members appointed by the Mayor and confirmed by the City Council, who are residents of the City of Sacramento and not connected with the government.
- A. One member qualified by training and experience in the management and investment of funds  
B. One member shall represent the public-at-large
- Three (3) voting Ex-Officio Members.
- C. City Manager or designated representative  
D. City Finance Director or designated representative  
E. City Treasurer or designated representative.
- TERM:** Three (3) year term. Two term limit does not apply to this advisory group [Article IV, Chapter 2.40.120 B.3.].
- MEETING INFO:** Monthly on the 4th Monday at 1:30 p.m., Treasurer's Conference Room, Historic City Hall, 915 I Street, 2<sup>nd</sup> Floor
- COMPENSATION:** \$50.00 per meeting attended, not to exceed \$100.00 per month.
- POWERS & DUTIES:** The Board shall have full authority to maintain and manage retirement plans of the system, including but not limited to:
1. Adoption of investment standards
  2. Fixing of contribution rates
  3. Administration and investment standards
  4. Administration and investment of funds
  5. Selection of investment advisors;
  6. Crediting of interest

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## Administration, Investment & Fiscal Management 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>
David D. DeCamilla	A	3	03/22/11	01/04/14	No term limit, required expertise critical to this Board
Don E. Sperling	B	7	01/26/10	01/04/13	No term limits
Dennis Kauffman	C	-	07/08/08		City Manager Designee
Leyne Milstein	D	-	06/03/08		Finace Director
Russ Fehr	E	-			City Treasurer

## ANIMAL CARE SERVICES CITIZENS ADVISORY COMMITTEE

**CONTACT:** Animal Care Services  
Kim Heckes-Martin kHeckes@cityofsacramento.org  
5730 24<sup>th</sup> St., Bldg. 1  
Sacramento, CA 95822

Telephone: 808-7119 Mail Code: 12000  
Fax: 433-6914

**WEBSITE:** <http://www.cityofsacramento.org/generalservices/animal-care/>

**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:** Monthly on the last Wednesday at 6:00 p.m., Multi-Purpose Room, Animal Care New Cattery, 2127 Front Street, Sacramento, CA 95818

**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.

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## Animal Care Services Citizens Advisory Committee

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Vacant	A			04/25/11	Delany res. 06-28-10
Stephen Bruhn-Cital	A-1	3	10/26/10	04/25/12	Partial Term
Eugene Lukehart	B		05/19/09	04/25/12	2nd Term
Esperanza Zuniga	B		02/28/12	04/25/13	Partial Term
Moira Monahan	C		11/29/11	04/25/14	1st Term
Meghan A. Hertel	C	4	07/27/10	04/25/12	1st Term
Jennifer J. Pokorny	C	3	11/29/11	04/25/14	1st Term

## ANN LAND/BERTHA HENSCHEL MEMORIAL FUND COMMISSION

- CONTACT:** Parks & Recreation Department  
Gudrun Snyder, Admin. Technician GSnyder@cityofsacramento.org  
Gifts to Share  
915 I Street, 5<sup>th</sup> Floor - NCH  
Sacramento, CA 95814
- Telephone: 808-7982 Mail Code: 19000  
Fax: 808-7643
- 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 & November on the 3rd Wednesday of the month at 9:00 a.m., 915 I Street, 5<sup>th</sup> Floor, Conference Room 5207. November meetings are held in the Council Chambers.
- 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.

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## Ann Land/Bertha Henschel Memorial Fund 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>
Vacant	A	1			Interim City Manager
Bernadette Lynch	B	4	03/08/05	01/04/11	2nd term
Raynell T. Hamilton	B	2	03/03/09	01/04/15	1st Term
Wanda N. Yanez	B	3	09/14/10	01/04/13	Partial Term
James M. Sobolewski	B	4	03/22/11	01/04/17	2nd Term
Ronald E. Byrd	B	3	01/31/06	01/04/12	1st Term
Vacant	B			01/04/13	Richardson res. 11-03-11
Ellen J. Powell	B	3	03/03/09	01/04/15	1st Term
Debra L. Finch	B	3	01/31/06	01/04/12	1st Term

## BOARD OF PLUMBING EXAMINERS

**CONTACT:** Community Development Department  
Planning and Building Division  
David Paul DPaul@cityofsacramento.org  
Elise Gumm EGumm@cityofsacramento.org  
300 Richards Blvd. 3<sup>rd</sup> Floor  
Sacramento, CA 95811

Telephone: 808-8149 (David)  
808-1927 (Elise) Mail Code: 21000  
Fax: 808-7707

**WEBSITE:** <http://www.cityofsacramento.org/dsd/meetings/boards-and-committees/board-of-plumbing-examiners/index.cfm>

**APPOINTMENT:** Five (5) members appointed by the Mayor and confirmed by City Council as follows:

- A. Two (2) California licensed plumbing contractors
- B. Two (2) journey level plumbers
- C. One (1) representative of the general public

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

**MEETING INFO:** Quarterly at 300 Richards Boulevard, 3<sup>rd</sup> Floor at 1:00pm.

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

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

1. Prepare and conduct examinations at least quarterly for the purpose of determining the competency and knowledge of the individuals to engage in plumbing work. The Board determines what constitutes "passing" the qualification examination, testing at a level of sufficient knowledge of both theory and practice to enable the applicant to perform competent plumbing work, and shall include a written test and other tests as the Board in its discretion may determine.
2. Compile and maintain a current list of individuals holding valid certificates of competency.
3. Compile and keep current a list of agencies maintaining satisfactory examination and qualification procedures, and consider any written charges filed.

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## Board of Plumbing Examiners

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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>
Wesley Namikawa	A	7	04/22/10	01/29/13	1st Term
Jedidiah Risse	A		05/12/11	01/29/14	1st Term
William S. Haley	B	CO	04/29/08	01/29/11	2nd Term
Randy A. Boatman	B	CO	04/13/10	01/29/13	1st Term
Harry D. Moos	C	CO	03/03/09	01/29/12	2nd Term

## BUILDING & FIRE CODE ADVISORY AND APPEALS BOARD

**CONTACT:** Planning & Building Department  
David Paul  
Elise Gumm  
300 Richards Blvd. 3<sup>rd</sup> Floor  
Sacramento, CA 95814

DPaul@cityofsacramento.org  
EGumm@cityofsacramento.org

Telephone: 808-8149 (David)                      Mail Code: 21000  
Telephone: 808-1927 (Elise)  
Fax: 808-7707

**APPOINTMENT:** Five (5) members appointed by the Mayor and confirmed by City Council as follows:

- A. One (1) member shall be a real estate developer who has completed at least two projects in California in the five years preceding appointment; each project must have a total valuation in excess of \$5 million
- B. One (1) member shall be a California licensed general building contractor who has been a primary general Contractor on construction projects in the City during the two years immediately preceding appointment
- C. One (1) member shall be a California registered architect who has been licensed and has practiced in California for at least three years immediately preceding appointment
- D. One (1) member shall be a California registered structural engineer who has been licensed and has practiced in California for at least three years immediately preceding appointment
- E. One (1) member shall be a California licensed fire protection engineer who has been licensed and has practiced in California for at least three years immediately preceding appointment

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

**MEETING INFO:** To be Decided

**COMPENSATION:** \$50 per meeting attended, not to exceed \$100.00 per month.

**POWERS & DUTIES:** The Board is established for the purpose of determining the suitability of alternate materials and methods of construction and providing reasonable interpretations of the following codes, as they are currently written or as they may be amended in the future: 2001 California Building Code and 2001 California Fire Code. The powers and duties shall extend to any code or codes duly adopted by the California Building Standards Commission that supersedes the 2001 California Building and Fire Codes. The Board may approve the use of any material, alternate design or method of construction not specifically prescribed by the applicable codes enumerated in this section, provided the Board finds that the proposed design is satisfactory and complies with the provisions of the applicable codes and that the material, method or work offered is, for the purpose intended, at least the equivalent of that prescribed in the applicable codes in suitability, strength, effectiveness, fire resistance, durability, safety, and sanitation. The Board shall require that sufficient evidence or proof be submitted to substantiate any claims that may be made regarding its use.

The Board shall have no authority relative to interpretation of the administrative provisions of these codes nor shall the Board be empowered to waive requirements of these codes. Any cost for tests or research required by the Board to substantiate the claim of any appellant shall be the sole responsibility of the appellants.

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## Building & Fire Code Advisory & 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>
John P. Leonard	A	-	02/13/07	10/31/09	1st Term
Vacant	B			10/31/09	Cimorelli res. 6/30/08
Richard S. Abbott	C	-	10/17/06	10/31/08	1st Term
Vacant	D			10/31/08	Art Ross resigned
Vacant	E			10/31/08	Robert Stetson

## CITY PLANNING COMMISSION

**CONTACT:** Planning and Building Department  
David Paul  
Elise Gumm  
300 Richards Blvd. 3<sup>rd</sup> Floor  
Sacramento, CA 95811

DPaul@cityofsacramento.org  
EGumm@cityofsacramento.org

Telephone: 808-8149 (David)  
Telephone: 808-1927 (Elise)  
Fax: 808-7707

Mail Code: 21000

**APPOINTMENT:** Eleven (11) members who are residents of the City of Sacramento, appointed by the Mayor and confirmed by City Council. The term of office of any member of the Planning Commission shall expire whenever such member ceases to be a resident of the city.

- A. Eight (8) city residents – one (1) nominated by each Councilmember
- B. One (1) city resident nominated by the Mayor
- C. Two (2) city residents nominated by the Personnel & Public Employees Committee

**TERM:** Four (4) year term. Two term limit applies. A vacancy in membership shall be filled by appointment for the unexpired term of the former member.

**MEETING INFO:** Twice monthly on the 2<sup>nd</sup> and 4th Thursday at 5:30 p.m., in the Council Chambers, New City Hall 915 I Street, 1st Floor. Additional meetings may be called as needed.

**COMPENSATION:** \$100.00 per meeting attended, not to exceed \$400.00 per month.

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

1. Develop and maintain the General Plan and specific plans as may be necessary
2. Make recommendations to the City Council on zoning ordinance amendments, zone changes, tentative subdivision and parcel maps
3. Make environmental impact report recommendations and determinations on various projects
4. Act upon applications for special permits and variances, and other functions the city council provides.

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## City Planning Commission

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
John J. Parrinello	A	1	01/17/12	01/07/16	1st Term / Dist. 1 nominee
Philip J. Harvey	A	4	01/05/12	01/07/16	2nd Term / Dist. 2 nominee
David Nybo	A	3	01/17/12	01/07/16	1st Term / Dist. 3 nominee
Anna F. Molander	A	4	01/07/10	01/07/13	1st Term / Dist. 4 nominee
Vacant	A			01/07/13	Dist. 5 nominee
Michael Mendez	A	4	01/07/10	01/07/13	1st Term / Dist. 6 nominee
Vacant	A			01/07/14	Partial Term / Dist. 7 nominee
Rommel D. Declines	A	8	01/07/10	01/07/14	1st Term / Dist. 8 nominee
Michelle M. Smira	B	4	03/22/11	01/07/14	Partial Term / Mayor's nominee
Kiyomi Burchill	C	4	03/22/11	01/07/15	1st Term / At-large
Vacant	C			01/07/15	

## CIVIL SERVICE BOARD

**CONTACT:** Human Resources Department  
Lizette Rojas, Admin. Assistant [LRojas@cityofsacramento.org](mailto:LRojas@cityofsacramento.org)  
Gerrie Giffin, HR Manager [GGiffin@cityofsacramento.org](mailto:GGiffin@cityofsacramento.org)  
915 I Street, 2<sup>nd</sup> Floor - HCH  
Sacramento, CA 95814

Telephone: 808-5731 (Lizette)  
808-5600 (Gerrie) Mail Code: 09800  
Fax: 808-1907

**APPOINTMENT:** Five (5) members appointed by the Mayor and confirmed by the City Council, who are residents of the City of Sacramento and have no connection with city government.

**TERM:** Five (5) year term. Two term limit applies.

**MEETING INFO:** Twice monthly on the 1st and 3rd Tuesday at 1:30 p.m., Hearing Room, Historic City Hall, 915 I Street, 2<sup>nd</sup> Floor

**COMPENSATION:** \$50.00 per meeting attended, not to exceed \$250.00 per month. Members shall also receive necessary travel/subsistence expenses incurred in the discharge of duties.

**POWERS & DUTIES:** The civil service board shall:

1. Provide for classification of city employees, recruitment, examinations, and appointments.
2. Formulate rules and regulations covering the examination of applicants and the promotion employees for positions in the classified service
3. Hear appeals, upon written request, from any employee in any city department in the classified service who may be suspended without pay, demoted, dismissed or otherwise disciplined by the appointing authority.
4. Hear appeals, upon request from any employee in the classified service with reference to the allocation or reallocation of his position.
5. Provide, by rule, interpretation and administration of ordinances affecting personnel.

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## Civil Service Board

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Claudia J. Wrazel	-	4	05/19/09	12/31/13	1st Term
Leslie R. Lopez	-	3	01/24/12	12/31/16	2nd Term
Everest J. Robillard	-	7	01/26/10	12/31/14	2nd Term
Veronica A. Smith	-	7	01/24/12	12/31/16	1st Term
Lauren L. Morgan	-	6	01/26/10	12/31/12	Partial Term

## COMMUNITY RACIAL PROFILING COMMISSION

**CONTACT:** Sacramento Police Department  
Mary McFadden, Program Analyst [MMcfadden@pd.cityofsacramento.org](mailto:MMcfadden@pd.cityofsacramento.org)  
5770 Freeport Boulevard, #100  
Sacramento, CA 95822

Telephone: 808-0806 Mail Code: 10000  
Fax: 808-0818

**APPOINTMENT:** Fifteen (15) members appointed by the Mayor and confirmed by the City Council as follows:

- A. One (1) member shall be a Deputy Chief of the Sacramento Police Department
- B. One (1) member representative of the Office of Police Accountability
- C. One (1) member representative of the Sacramento Police Officers Association
- D. Eight (8) members representative of the public at-large, residing in the City of Sacramento, with one from each of the eight City Council districts
- E. Four (4) members at-large qualified by interest or experience on matters pertaining to racially biased policing

**TERM:** Three (3) year term. Two term limit applies; except those members appointed to Categories A, B and C above.

**MEETING INFO:** Meetings shall be held not less than once each calendar quarter at 6:00 p.m. in the City Council Chambers, 1<sup>st</sup> Floor New city Hall, 915 I Street, Sacramento, CA 95814

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

**POWERS & DUTIES:** The purpose of the commission is to provide recommendations to the Mayor and City Council concerning racially biased policing as follows:

- 1. To serve as an advisory body to the City regarding traffic stop data collection and analysis process and analysis interpretation.
- 2. Provide the Mayor and City Council with quarterly reports regarding the Sacramento Police Department's traffic stop data collection study on racially biased policing.

City Code 2.110  
Ordinance 2004-017; 2008-058  
City Residency Required (Except for Category E)  
Chairperson from Category D or E Must Be a City of Sacramento Resident  
Conflict of Interest Statement Is Required; Filed With City Clerk

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Rev. 10/18/11

## Community Racial Profiling Commission

Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Dan Schiele	A	-	09/20/11	11/16/12	Deputy Chief SPD/Partial Term
Francine Tournour	B	-	01/04/11	11/16/13	OPA / 2nd Term
Brent J. Meyer	C	-	02/10/09	11/16/11	SPOA / 1st Term
Alani Cridge	D	1	10/26/10	11/16/12	1st Term
David L. Clements	D	2	03/31/09	11/16/11	1st Term
Michael Nguyen	D	3	05/24/11	11/16/13	1st Term
Trisha A. Stanionis	D	4	03/06/12	11/16/14	1st Term
Ashiya Odeye	D	5	11/09/10	11/16/13	1st Term
Hugo I. Vera	D	6	11/09/11	11/16/14	1st Term
Vacant	D			11/21/12	Coletta res. 10-04-11
Jerome Chapel	D	8	08/16/11	11/16/12	Partial Term
Danette (Dee) Brown	E-1	7	01/04/11	11/16/13	2nd Term
Michael W. Benjamin II	E-2	5	01/24/12	11/16/14	1st Term
Lisa M. Gunderson	E-3	CO	12/08/09	11/16/12	1st Term
Josh H. Cadji	E-4	5	01/04/11	11/16/13	1st Term

## COMPENSATION COMMISSION

- CONTACT:** City Manager's Office  
Mark Prestwich  
915 I Street, 5<sup>th</sup> Floor - NCH  
Sacramento, CA 95814  
mPrestwich@cityofsacramento.org
- Telephone: 808-5380 Mail Code: 09600  
Fax: 808-5755
- APPOINTMENT:** Five (5) members appointed by the Mayor and confirmed by the City Council, who are residents of the City of Sacramento as follows:
- A. Four (4) members at-large
  - B. One (1) chair of the commission shall be a retired judicial officer
- TERM:** Four (4) year terms. Two term limit applies.
- MEETING INFO:** The Commission shall meet at least once a year, New City Hall, 5<sup>th</sup> Floor, 915 I Street
- COMPENSATION:** None. However, the City shall fund the expenses of the Commission.
- POWERS & DUTIES:** The powers and duties of this board include:
- To establish the compensation for the Mayor, members of the City Council, and public members of City Boards and Commissions.

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## Compensation 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>
Elizabeth L. Cantu	A	6	10/26/10	12/10/13	1st Term
Brett W. Hopkins	A	6	10/26/10	12/10/12	Partial Term
David A. Kawada	A	1	05/25/10	12/10/12	Partial Term
Evelyn Chin	A	7	05/25/10	12/10/13	1st Term
Joe S. Gray	B	4	09/13/11	12/10/14	1st Term

## DESIGN COMMISSION

**CONTACT:** Planning and Building Department  
David Paul DPaul@cityofsacramento.org  
Elise Gumm EGumm@cityofsacramento.org  
300 Richards Blvd., 3<sup>rd</sup> Floor  
Sacramento, CA 95811

Telephone: 808-8149 (David)  
Telephone: 808-1927 (Elise) Mail Code: 21000  
Fax: 808-7707

**APPOINTMENT:** Seven (7) members, appointed by the Mayor and confirmed by the City Council. Each member shall have demonstrated interest in urban design, landscape or architectural design, or the physical development of the city.

- A. One (1) Licensed Architect with training or experience in mid and high-rise urban, commercial, institutional, and mixed use projects
- B. One (1) Licensed LEED (Leadership in Energy & Environmental Design) or equivalent, accredited Architect
- C. One (1) Licensed landscape Architect with training or experience in mid and high-rise urban, commercial, institutional, and mixed use projects
- D. One (1) Licensed contractor with training or experience in mid and high-rise urban, commercial, institutional, and mixed use projects
- E. One (1) Licensed engineer with training or experience in mid and high-rise urban, commercial, institutional, and mixed use projects, with a preference for a structural engineer
- F. One (1) at-large member with a preference for an individual with training or experience in urban planning and urban design
- G. One (1) at-large member with a preference for an individual with training or experience in real estate development, real estate brokerage, or real estate financing

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

**MEETING INFO:** Monthly on the 3rd Wednesday at 5:30p.m., Council Chambers, New City Hall, 1<sup>st</sup> Floor, 915 I Street.

**COMPENSATION:** \$50 per meeting attended, not to exceed \$250.00 in a month

**POWERS & DUTIES:** The Design Commission's primary responsibilities shall be to develop and recommend to the City Council urban design policies appropriate for inclusion in the General Plan and other regulatory plans and programs of the city, and to develop and recommend design guidelines for the implementation of City Code Chapter 17.132, Design Review. The Design Commission's role in reviewing development projects shall be limited to hearing projects of major significance and appeals of Design Review Director decisions.

City Code Section 17.132.030

Ordinance 2006-062; 2007-011

Residency or Business Ownership in City Is Preferred but not Required for categories A to E

Residency or Business Ownership in City Is Required for categories F & G

Conflict of Interest Statement Is Required; Filed With City Clerk

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Rev. 11/21/11

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## Design 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>
James M. Fong	A	7	03/22/11	01/16/14	2nd Term
Brian A. Sehnert	B	4	01/26/10	01/16/13	2nd Term
Edmonds H. Chandler	C	5	01/26/10	01/16/13	2nd Term
Todd Rudd	D		03/22/11	01/16/14	2nd Term
Scott R. Hooker	E	-	03/22/11	01/16/14	1st Term
Phyllis A. Newton	F	4	03/03/09	01/16/12	1st Term
Vacant	G			01/16/12	1st Term

## ELECTRICAL CODE ADVISORY AND APPEALS BOARD

**CONTACT:** Planning & Building Department  
David Paul  
Elise Gumm  
300 Richards Blvd. 3<sup>rd</sup> Floor  
Sacramento, CA 95811

DPaul@cityofsacramento.org  
EGumm@cityofsacramento.org

Telephone: 808-8149 (David)  
Telephone: 808-1927 (Elise)  
Fax: 808-7707

Mail Code: 21000

**APPOINTMENT:** Three (3) members appointed by the Mayor and confirmed by the City Council as follows:

- A. One (1) member shall be a California registered electrical engineer who has been licensed and has practiced in California for at least three years immediately preceding appointment
- B. One (1) member shall be a California licensed electrical contractor who has been licensed and has practiced in California for at least three years immediately preceding appointment
- C. One (1) member shall be either: 1) A California registered electrical engineer who has been licensed and has practiced in California for at least three years immediately preceding appointment; or 2) A California licensed electrical contractor who has been licensed and has practiced in California for at least three years immediately preceding appointment.

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

**MEETING INFO:** To be Decided

**COMPENSATION:** \$50 per meeting attended, not to exceed \$100.00 per month.

**POWERS & DUTIES:** Board is established for the purpose of determining the suitability of alternate materials and methods of construction and providing reasonable interpretations of the 2003 California Electrical Code, as it is currently written or as it may be amended in the future. The Board's powers and duties shall extend to any code or codes duly adopted by the California Building Standards Commission that supersedes the 2003 California Electrical Code. The Board may approve the use of any material, alternate design or method of construction not specifically prescribed by the applicable code enumerated in this section, provided the Board finds that the proposed design is satisfactory and complies with the provisions of the applicable code and that the material, method or work offered is, for the purpose intended, at least the equivalent of that prescribed in the applicable code in suitability, strength, effectiveness, fire resistance, durability, safety, and sanitation. The Board shall require that sufficient evidence or proof be submitted to substantiate any claims that may be made regarding its use.

The Board shall have no authority relative to interpretation of the administrative provisions of these codes nor shall the Board be empowered to waive requirements of these codes. Any cost for tests or research required by the Board to substantiate the claim of any appellants shall be the sole responsibility of the appellant.

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## Electrical Code Advisory & 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>
Kenneth R. Rubitsky	A	-	10/17/06	10/31/07	1st Term
Frank E. Schetter	B	-	10/17/06	10/31/08	1st Term
Vacant	C	-		10/31/09	R.Alessandri res. 07/23/07

## ETHEL MacLEOD HART ADVISORY COMMITTEE

**CONTACT:** Parks and Recreation Department  
Rosanne Bernardy, Program Supervisor rbernardy@cityofsacramento.org  
915 27<sup>th</sup> Street  
Sacramento, CA 95816

Telephone: 808-1590 Mail Code: 19201  
Fax: 808-1595

**APPOINTMENT:** Seven (7) members appointed by the Mayor and confirmed by the City Council. All members must be at least sixty (60) years of age, residents of the City of Sacramento and reflective of the socioeconomic makeup of the older population:

- A. One (1) member representative of the Sacramento County Adult and Aging Commission
- B. One (1) member representative of A.A.R.P. (American Association of Retired Persons)
- C. Five (5) members from the public-at-large

The executor of the estate or a designated representative may serve on the committee and participate in the discussions and deliberations but has no vote.

**TERM:** Three (3) year term. Two term limit applies. Members appointed to complete an unexpired term may complete that term and serve two (2) additional consecutive terms.

**MEETING INFO:** Quarterly. On the 4th Monday of February, May, August and November at 9:30 a.m., South Natomas Community Center, 2921 Truxel Road, Sacramento 95833. Four (4) members of the committee must be present to transact official business, and a simple majority of those present and voting can take action.

**COMPENSATION:** None.

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

1. Provide advice to City staff and the City Council on the appropriate use of the Ethel MacLeod Hart Trust Fund for Senior Citizens consistent with the terms of the bequest, the interest of the donor, and the approved General Guidelines.
2. Assist in the development of appropriate specific guidelines and procedures for the utilization of the Fund including, but not limited to, the type of projects appropriate for funding and the process by which the funds will be allocated.
3. Assist in the development of recommendations regarding the annual funding of projects and/or programs utilizing the approved general and specific guidelines.

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## Ethel MacLeod Hart Advisory Committee

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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>
David M. Feldstein	A	3	07/26/11	06/07/14	1st Term / County Adult & Aging Comm.
Vacant	B			06/07/11	AARP Rep.
Peggy Roark	C	1	07/27/10	06/07/13	2nd Term
Gloria J. Harmon	C	3	08/16/11	06/07/14	2nd Term
Kathleen M. Lane	C	5	07/27/10	06/07/13	1st Term
Ronald 'Ron' E. Byrd	C	3	11/08/11	06/07/14	2nd Term
Diane B. Balter	C	3	07/27/10	06/07/13	2nd Term

## HOUSING CODE ADVISORY AND APPEALS BOARD

**CONTACT:** Code Enforcement Division  
Housing & Dangerous Buildings  
Ron O'Connor, Code Enforcement Manager      [ROConnor@cityofsacramento.org](mailto:ROConnor@cityofsacramento.org)  
Leah Castro      [LCastro@cityofsacramento.org](mailto:LCastro@cityofsacramento.org)  
915 I Street  
Sacramento, CA 95814

Telephone: 808-8183 (Ron)      Mail Code: 20000  
                  808-1335 (Leah)  
Fax:           808-7722

**APPOINTMENT:** Five (5) members appointed by the Mayor and confirmed by the City Council, who are not employees of the City of Sacramento. The building official or his designated representative shall act as secretary to the board.

**TERM:** Five (5) year term. Two term limit applies.

**MEETING INFO:** Twice monthly on the 2nd and 4th Wednesdays at 5:30 p.m., 2<sup>nd</sup> Floor Hearing Room, Historic City Hall, 915 I Street, Sacramento, CA 95814.

**COMPENSATION:** \$50.00 per meeting attended, not to exceed \$250.00 per month. Members shall also receive necessary traveling and subsistence expenses.

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

1. To provide for final interpretation of the provisions of the "Housing Code"
2. To hear cases involving the repair or demolition of substandard buildings, and appeals of dangerous building cases.

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## Housing Code Advisory and 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>
Melisa B. Gaudreau	-		03/23/10	02/28/15	1st Term
Michael J. Avery	-		03/23/10	02/28/15	1st Term
Eric R. Fritz	-	NA	04/30/09	02/28/14	2nd Term
Kevin A. McKinley	-	7	02/12/08	02/28/16	1st Term
Kyla Christoffersen Powell	-	4	07/12/11	02/28/16	1st Term

## MECHANICAL & PLUMBING CODE ADVISORY AND APPEALS BOARD

**CONTACT:** Planning & Building Department  
David Paul  
Elise Gumm  
300 Richards Blvd., 3<sup>rd</sup> Floor  
Sacramento, CA 95811

DPaul@cityofsacramento.org  
EGumm@cityofsacramento.org

Telephone: 808-8149 (David)  
Telephone: 808-1927 (Elise)  
Fax: 808-7707

Mail Code: 21000

**APPOINTMENT:** Three (3) members appointed by the Mayor and confirmed by the City Council as follows:

- A. One (1) member shall be a California registered mechanical engineer who has been licensed and has practiced in California for at least three years immediately preceding appointment
- B. One (1) member shall be a California licensed plumbing contractor who has been licensed and has practiced in California for at least three years immediately preceding appointment
- C. One (1) member shall be a California licensed mechanical contractor who has been licensed and has practiced in California for at least three years immediately preceding appointment

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

**MEETING INFO:** To Be Decided.

**COMPENSATION:** \$50 per meeting attended, not to exceed \$100.00 per month.

**POWERS & DUTIES:** The Board is established for the purposes of determining the suitability of alternate materials and methods of construction and providing reasonable interpretations of the following codes, as they are currently written or as they may be amended in the future: 2001 California Mechanical Code and 2001 California Plumbing Code. The Board's powers and duties shall extend to any code or codes duly adopted by the California Building Standards Commission that supersedes the 2001 California Mechanical and Plumbing Codes. The Board may approve the use of any material, alternate design or method of construction not specifically prescribed by the applicable codes enumerated in this section, provided the Board finds that the proposed design is satisfactory and complies with the provisions of the applicable codes and that the material, method or work offered is, for the purposes intended, at least the equivalent of that prescribed in the applicable codes in suitability, strength, effectiveness, fire resistance, durability, safety, and sanitation. The Board shall require that sufficient evidence or proof be submitted to substantiate any claims that may be made regarding its use.

The Board shall have no authority relative to interpretation of the administration provisions of these codes nor shall the Board be empowered to waive requirements of these codes. Any cost for tests or research required by the Board to substantiate the claim of any appellant shall be the sole responsibility of the appellant.

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## Mechanical & Plumbing Code Advisory & Appeals Board

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Vacant	A	-		10/31/07	1st Term
Terrance E. Risse	B	-	10/17/06	10/31/08	1st Term
Raymond D. Schouweiler	C	-	10/17/06	10/31/09	1st Term

## OLD SACRAMENTO VARIANCE APPEALS BOARD

**CONTACT:**

Sacramento Housing & Redevelopment Agency  
Vickie L. Smith VSmith@shra.org  
600 I Street  
Sacramento, CA 95814

Telephone: 440-1363

Fax: 441-1197

**APPOINTMENT:**

Three (3) members appointed by the Mayor and confirmed by the City Council. Mayor is authorized to appoint and designate, with concurrence of the Agency Governing Board, one (1) alternate member:

- A. One (1) member of the Old Sacramento Committee of the Sacramento Housing and Redevelopment Commission;
- B. One (1) member of the Sacramento Museum & History Commission;
- C. One (1) member of the business community;
- D. One (1) alternate member, representing the public at large. Availability shall be determined by the Executive Director in the instance when there shall be less than three (3) members available to hear a case, the alternate member shall be empowered to act as a full member of the Board. (Resolution 2905)

**TERM:**

Two (2) year term. Two term limit applies. The alternate member shall serve until a successor is appointed or until member resigns.

**MEETING INFO:**

When called.

**COMPENSATION:**

None.

**POWERS & DUTIES:**

The powers and duties of this board include:

- 1. To hear and determine disputes between private redevelopers and the Redevelopment Agency as to the consideration of elements of historic building restoration and reconstruction in the Old Sacramento Historic Area.
- 2. May grant variances from approved Preliminary Plans or Final Construction Plans after hearing the parties and determining the facts applicable to the particular element of historic building restoration or reconstruction that is being appealed.

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## Old Sacramento Variance 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>
Vacant	A			12/31/08	Karolyn Simon resigned.
Vacant	B				M.Conover
Vacant	C			09/30/96	D.Chausse res 04-29-10
Vacant	D	-		12/31/04	Alternate, Amundson resigned 6/14/01

## PARKS AND RECREATION COMMISSION

**CONTACT:** Parks and Recreation Department  
Lori Harder, Support Services Manager  
Marcy Tierce, Administrative Analyst  
915 I Street, 5th Floor - NCH  
Sacramento, CA 95814

LHARDER@cityofsacramento.org  
MTierce@cityofsacramento.org

Telephone: 808-5172 (Lori)  
Telephone: 808-5129 (Marcy)  
Fax: 808-7643 Mail Code: 19000

**APPOINTMENT:** Eleven (11) members who are residents of the City of Sacramento, appointed by the Mayor and confirmed by City Council. The term of office of any member of the Parks & Recreation Commission shall expire whenever such member ceases to be a resident of the City.

- A. Eight (8) city residents – one (1) nominated by each Councilmember
- B. One (1) city resident nominated by the Mayor
- C. Two (2) city residents nominated by the Personnel & Public Employees Committee

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

**MEETING INFO:** Monthly on the first Thursday at 7:00 p.m. 2<sup>nd</sup> Floor Hearing Room, Historic City Hall, 915 I St.

**COMPENSATION:** \$50.00 per meeting attended, not to exceed \$250.00 per month.

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

To provide recommendations and advice to the City Council and the Department of Parks and Recreation on policies, projects, and other matters pertaining to parks, recreation, trees, and human services affecting the City of Sacramento referred to the Commission by the City Council, the Director of Parks and Recreation, the community or members of the Commission.

Responsibilities of the Commission are as follows:

1. To review and provide recommendations on the development and implementation of the *Parks and Recreation Master Plan* as an element of the City's General Plan;
2. Conduct public hearings and review complaints and other matters pertaining to parks and recreation issues, as requested by the Director of Parks and Recreation or the City Council
3. Conduct annual workshop to review the Dept's annual operating budget and capital improvement plan;
4. Hear appeals from decisions of the Director or Parks and Recreation relating to tree maintenance and removal pursuant to Sections 12.56.120 and 12.64.060 of this Code
5. Meet with neighborhood associations and park user groups to discuss parks and recreation issues and needs
6. Encourage individuals, business, and citizens groups to contribute funds, property and/or volunteer services for the development and operation of parks and recreation facilities.

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## Parks and Recreation 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>
Vacant	A1	1		02/02/14	1st Term-Dist. 1 nominee
Jonathan M. Rewers	A2	3	02/07/12	02/02/16	2nd Term-dist. 2 nominee
Jeffrey S. Harris	A3	3	02/02/10	02/02/14	1st Term-Dist. 3 nominee
Dave J. O'Toole	A4	4	03/06/12	02/02/16	1st Term-Dist. 4 nominee
Malachi Smith	A5	5	02/02/10	02/02/14	1st Term-Dist. 5 nominee
David Tamayo	A6	6	02/02/10	02/02/12	1st Term-Dist. 6 nominee
Araceli Mercado	A7	7	03/22/11	02/02/14	Partial Term-Dist. 7 nominee
Virginia Guadiana	A8	5	02/02/10	02/02/12	1st Term-Dist. 8 nominee
Brandon L. Beaver	B	1	02/02/10	02/02/13	1st Term-Mayor's nominee
Jay C. Hansen	C	4	01/26/10	01/26/13	1st Term-At-large
David M. Heitstuman	C	1	01/26/10	01/26/13	1st Term-At-large

## PRESERVATION COMMISSION

**CONTACT:** Planning and Building Department  
Roberta Deering rDeering@cityofsacramento.org  
David Paul DPaul@cityofsacramento.org  
300 Richards Blvd. 3<sup>rd</sup> Floor  
Sacramento, CA 95811

Telephone: 808-8259 (Roberta)      Mail Code: 21000  
808-8149 (David)  
Fax: 808-2023

**APPOINTMENT:** Seven (7) members, appointed by the Mayor and confirmed by the City Council. Each member shall have demonstrated knowledge of the Secretary of the Interior's Standards for the Treatment of Historic Properties and the California Historical Building Code.

- A. One (1) Licensed historical Architect who meets the Secretary of the Interior's qualifications for historical architects
- B. One (1) Architectural historian with training or experience in the architectural history of Sacramento, the Sacramento region, Northern California, or the West and who meets the Secretary of the Interior's qualifications for architectural historians
- C. One (1) Registered structural engineer
- D. One (1) Licensed contractor and who has training or experience in restoration of historic properties
- E. One (1) Landscape architect, designer, or historian with training or experience in historical landscapes
- F. One (1) at-large member with a preference for an individual with training or experience in historic preservation and/or urban planning
- G. One (1) at-large member with a preference for an individual with training or experience in the history of Sacramento, the Sacramento region, Northern California, or the West and who meets the Secretary of the Interior's qualifications for historians

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

**MEETING INFO:** Monthly on the first Wednesday at 5:30p.m., Council Chambers, New City Hall, 1st Floor, 915 I Street.

**COMPENSATION:** \$50 per meeting attended, not to exceed \$250.00 in a month.

**POWERS & DUTIES:** The Preservation Commission's primary responsibilities shall be to develop and recommend to the City Council preservation policies appropriate for inclusion in the General Plan and other regulatory plans and programs of the city and to provide oversight relative to the maintenance and integrity of the Sacramento Register of Historic and Cultural Resources. The Preservation Commission shall review, nominate, and make recommendations to the City council on properties eligible for listing in the Sacramento Register as landmarks, historic districts and contribution resources as set forth in City Code Chapter 17.134, Historic Preservation. The Preservation Commission's role in reviewing development projects shall be limited to hearing projects of major significance and appeals of Preservation Director decisions.

City Code Section 17.134.030  
Ordinance 2006-063; 2007-011  
Residency or Business Ownership in City is preferred but not required for categories A to E  
Residency or Business Ownership in City is required for categories F & G  
Conflict of Interest Statement Is Required; Filed With City Clerk

B&C\_0530.doc  
Rev. 11/21/11

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## Preservation 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>
Timothy Brandt	A	3	03/22/11	01/16/14	2nd Term
Chad D. Moffett	B	1	12/13/11	01/16/13	Partial Term
Eric A. Fuller	C	3	03/22/11	01/16/14	1st Term
Scott S. Blunk	D		01/26/10	01/16/13	1st Term
Melissa E. Mourkas	E	5	03/22/11	01/16/14	2nd Term
Karen N. Jacques	F	3	03/31/09	01/16/12	2nd Term
Joe B. Stinson	G	4	03/31/09	01/16/12	2nd Term

## RETIREMENT HEARING COMMISSION

- CONTACT:** Human Resources Department  
Tosha Cherry [tCherry@cityofsacramento.org](mailto:tCherry@cityofsacramento.org)  
915 I Street, 2<sup>nd</sup> Floor - HCH  
Sacramento, CA 95814
- Telephone: 808-5498 Mail Code: 09800  
Fax: 808-1907
- APPOINTMENT:** Five (5) members as follows:
- A. The City Manager or designated representative
  - B. The City Finance Director or designated representative
  - C. One (1) member appointed by the Mayor and confirmed by the City Council, who is a city resident, not a member of the Administration, Investment & Fiscal Management Board, and not connected with city government
  - D. Two (2) miscellaneous members of the retirement system. These members are selected under an *election* procedure established by the City Council by and from active miscellaneous members of the system
- TERM:** Four (4) year term. Two term limit applies only to category 'C'. Term limits do not apply to the City Manager, City Finance Director or their designees, or to the elected members.
- MEETING INFO:** Meets once a year, or as needed, to hear an appeal in the 2<sup>nd</sup> Floor Hearing Room, Historic City Hall, 915 I St.
- COMPENSATION:** \$50.00 per meeting attended, not to exceed \$100.00 per month. Members shall receive necessary traveling & subsistence expenses.
- POWERS & DUTIES:** The powers and duties of this board include:
- To hear appeals by any person who has a direct financial interest and is adversely affected by a decision of the retirement system manager with respect person's claim for benefits, or for refund. The city council shall by ordinance prescribe procedures to be followed by the commission in matters relating to its duties. The commission, with the approval of the City Council, may contract to obtain such services and advice as are necessary to carry out its duties pursuant to the Charter.

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## Retirement Hearing 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>
Kimberly Isaacs	A	-	03/07/06		City Manager Designee
Dennis Kauffman	B	-	06/03/08		Finance Director Designee
Janet Maira	C	1	05/24/11	12/31/14	Partial Term
William Hutcheon	D		04/05/11	12/31/13	
Lesley L. Currie	D	8	01/01/12	12/31/15	2nd Term

## SACRAMENTO DISABILITIES ADVISORY COMMISSION

**CONTACT:** Human Resources Department  
Ken Fleming, EEO Manager k Fleming@cityofsacramento.org  
Obi Agha, Program Specialist oagha@cityofsacramento.org  
Neal Albritton, ADA Coordinator NAlbritton@cityofsacramento.org  
915 I Street, 4<sup>th</sup> Floor - NCH  
Sacramento, CA 95814

Telephone: 808-5825 (Ken) Mail Code: 09810  
808-8426 (Obi) Mail Code: 09810  
808-8795 (Neal)  
Fax: 808-7673

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

Residents of the City of Sacramento who shall be representative of different disability groups including, but not limited to, physical, sensory, developmental and mental disabilities. Appointees shall have experience with disability issues, knowledge or experience with disability law, such as ADA, or Title 24 of the California Code of Regulations.

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

**MEETING INFO:** Twice monthly on the 1<sup>st</sup> Monday and 3<sup>rd</sup> Thursday at 6:00 p.m., unless otherwise noticed, at New City Hall, 1<sup>st</sup> Floor Conference Room 1104, 915 I 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. Serve as an advisory body to the City regarding compliance with federal and state disability laws. The Commission shall not advise the City concerning litigation or administrative proceedings to which the City is a party;
2. Review policies, programs and activities within the City as they affect persons with disabilities;
3. Recommend procedures for City employees with disabilities to request and receive reasonable accommodations;
4. Provide information, referral, and technical assistance to the City in matters pertaining to disability issues;
5. Establish a liaison with the City's ADA Coordinators to assist with policies, procedures and programs as they relate to federal and state disability laws.

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## Sacramento Disabilities Advisory 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>
Darlene Anderson	-		05/25/10	05/07/13	1st Term
Jessica R. Springer	-	1	09/06/11	05/07/14	2nd Term
Evangeline J. Skierka	-	5	05/25/10	05/07/13	2nd Term
Walter Johnson, Jr.	-	7	05/12/11	05/04/13	1st Term
Debra L. Finch	-	3	05/12/11	07/23/12	Partial Term
Dawn C. Correia	-	8	09/06/11	07/23/14	2nd Term
Tina B. Johnson	-	6	09/06/11	07/23/14	1st Term
David L. Bain	-	8	11/03/09	07/27/12	2nd Term
Joan M. Barden	-	5	04/13/10	07/27/12	1st Term

## SACRAMENTO ECONOMIC & EMPLOYMENT DEVELOPMENT CORPORATION

**CONTACT:** Economic Development Department  
Tom Zeidner, Sr. Project Manager tZeidner@cityofsacramento.org  
1030 15<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Sacramento CA 95814

Telephone: 808-1931 Mail Code: 18000  
Fax: 808-8161

**APPOINTMENT:** Five (5) members appointed by the Mayor and confirmed by the City Council who represent the public-at-large who have requisite experience in the areas of finance, real estate or economic development.

Additionally, two (2) City Council members may serve as non-voting ex-officio members in addition to the five voting members.

**TERM:** Four (4) year term. Two (2) term limit applies.

**MEETING INFO:** To be Advised

**COMPENSATION:** To be Advised

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

1. The Board may delegate the management of the activities of the Corporation to any person or persons, a management company, or committees, however composed, provided that the activities and affairs of the Corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board.
2. To borrow money and incur indebtedness for the purposes of the Corporation, and to cause to be executed and delivered therefore, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, or other evidences of debt and securities therefor.
3. To carry on a business at a profit and apply any such profit that results from the business activity to any activity in which it may lawfully engage as a tax exempt Corporation. No part of the earnings or profits of this Corporation shall inure to the benefit of any of its directors, trustees, officers, members, or to individuals.
4. To conduct, manage and control the affairs and activities of the Corporation and to make such rules and regulations therefore not inconsistent with law, the articles, or these bylaws, as they may deem best.

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## Sacramento Economic & Employment Development Corporation

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat	Comment
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Vacant

Vacant

Vacant

Vacant

Vacant

Vacant

Non-voting ex-officio

Vacant

Non-voting ex-officio

## SACRAMENTO HERITAGE, INC. BOARD OF DIRECTORS

**CONTACT:** Community Development Department  
Current Planning Division  
Roberta Deering rdeering@cityofsacramento.org  
David Paul DPaul@cityofsacramento.org  
300 Richards Blvd., 3rd Floor  
Sacramento, CA 95811

Telephone: 808-8259 (Roberta)  
808-8149 (David) Mail Code: 21000  
Fax: 808-7480

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

- A. Five (5) members at-large appointed by the Mayor and confirmed by the City Council, with knowledge and/or experience in the following areas:
  1. Finance
  2. Housing
  3. History
  4. Preservation
  5. Construction/Development/Architecture
- B. Four (4) members (chairperson or designee) by virtue of holding a City Council appointed position on the following boards or commissions:
  1. Sacramento Housing and Redevelopment Commission
  2. Preservation Commission
  3. City Planning Commission
  4. Housing Code Appeals and Advisory Appeals Board

**TERM:** Two (2) year term for at-large appointees. Two term limit applies. The representatives from the specified boards and commissions shall serve for the tenure of their term on the board or commission represented. An unexpired term is not a complete term.

**MEETING INFO:** Monthly on the 3<sup>rd</sup> Thursday at 6:00 p.m., Room CH 1217, New City Hall, 915 I Street. Special meetings are called for specific issues as needed.

**COMPENSATION:** None.

**POWERS & DUTIES:** Plan and implement a yearly program that will accomplish the goals of the organization:

1. Provide for the preservation of architecturally and historically significant buildings in the City of Sacramento
2. Provide for preservation related housing in the City of Sacramento
3. Prepare and submit an Annual Report to the membership
4. Search out funding sources or financing mechanisms for the organization.

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## Sacramento Heritage, Inc. Board of Directors

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
William A. Burg	A-1	3	10/11/11	11/01/12	Partial Term
Ian L. Merker	A-2	5	04/14/10	11/16/11	2nd Term
Doug M. Edwards	A-3	4	04/05/11	11/01/12	1st Term
Vivian L. Gerlach	A-4	3	04/14/10	11/01/11	2nd Term
Vacant	A-5			11/01/11	Partial Term
Verne L. Gore	B-1	1		12/31/13	1st Term (Sac. Housing & Redev. Comm)
Karen Jacques	B-2	3	03/31/09	01/16/12	2nd Term (Preservation Commission)
John J. Parrinello	B-3	1	01/26/12	01/07/16	1st Term (City Planning Commission)
Melisa B. Gaudreau	B-4		10/30/07	02/28/15	1st Term (Housing Code Adv. & Apls Board)

## SACRAMENTO RELOCATION APPEALS BOARD

- CONTACT:** Sacramento Housing and Redevelopment Agency  
Vicki L. Smith VSmith@shra.org  
600 I Street  
Sacramento, CA 95814
- Telephone: 440-1363  
Fax: 441-1197
- APPOINTMENT:** Five (5) members appointed by the Mayor and confirmed by the City Council. This board shall consist of the five City appointed members sitting on the Sacramento Housing and Redevelopment Commission.
- TERM:** Term of office for each member of the board shall coincide with that member's term of office as a member of the Sacramento Housing and Redevelopment Commission. Two term limit does not apply.
- MEETING INFO:** When called.
- COMPENSATION:** All actual and necessary expenses, including travel expenses, incurred in the discharge of duties.
- POWERS & DUTIES:** The powers and duties of this board include:
1. Assist public entities to carry out the policies of the Act, relating to relocation assistance, last resort housing and real property acquisition.
  2. To benefit displaced persons, to ensure that such persons receive fair and equitable treatment and do not suffer disproportionate injuries as the result of programs designed for the benefit of the public as a whole.
  3. Hear relocation complaints and transmit findings and recommendations to the Redevelopment Agency.

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## Sacramento Relocation 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>
Verne L. Gore	A	1	01/26/10	12/31/13	2nd Term (SHRC member)
Cyril A. Shah	A	3	01/26/10	12/31/13	2nd Term (SHRC member)
Josh D. Rosa	A		05/19/09	12/31/10	Partial Term
Thomas W. Burruss	A	8	02/13/07	12/31/10	2nd Term (SHRC member)
Louis K. Morton	A-1	3	06/09/09	12/31/12	1st Term

## SACRAMENTO YOUTH COMMISSION

**CONTACT:** Office of Youth Development  
Brandon N. James [bnjames@cityofsacramento.org](mailto:bnjames@cityofsacramento.org)  
915 I Street, 3rd Floor, New City Hall  
Sacramento, CA 95814

Telephone: 808-6526 Mail Code: 16000  
Fax: 808-5959

**APPOINTMENT:** Twenty-two (22) members appointed by the Mayor and confirmed by the City Council as follows:

- A. Sixteen (16) members representing council districts and nominated by the respective Councilmember:
1. Two (2) District 1
  2. Two (2) District 2
  3. Two (2) District 3
  4. Two (2) District 4
  5. Two (2) District 5
  6. Two (2) District 6
  7. Two (2) District 7
  8. Two (2) District 8
- B. Six (6) members from the community at-large:
1. Two (2) at-large from districts 2, 4, 6 or 8
  2. Four (4) at-large from districts 1, 3, 5 or 7

Applicants shall be between the ages of 14 and 19 and a resident or student in the City of Sacramento at time of appointment. City council members or their family members shall not be eligible for appointment.

**TERM:** Two (2) year term. Two term limit applies. Terms for districts 2, 4, 6, 8 and the two at-large positions shall commence on June 1<sup>st</sup> of each even numbered year. Terms for districts 1, 3, 5, 7 and the four at-large members shall commence on June 1<sup>st</sup> of each odd-numbered year.

**MEETING INFO:** Meets on the 1<sup>st</sup> Monday of the month at 6:00 p.m. in the Hearing Room, Historic City Hall, 915 I Street, 2<sup>nd</sup> Floor.

**COMPENSATION:** \$50.00 per month.

**POWERS & DUTIES:** The powers and duties of this board include:  
  
To advise the City Council on issues affecting youth in the Sacramento area.

## Sacramento Youth Commission

Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Vacant	A	1		05/31/13	1st Term
Richard Hervey	A	1	10/04/11	05/31/13	1st Term
Juan De Luna	A	2	02/22/11	05/31/12	Partial Term
TreShawn Weatherspoon	A	2	07/27/10	05/31/12	1st Term
Charles Tschudin	A	3	10/11/11	05/31/13	1st Term
Olivia Godby	A	3	10/11/11	05/31/13	2nd Term
Riley C. Fricke	A	4	07/27/10	05/31/12	1st Term
Vacant	A	4		05/31/12	Partial Term
Isaac Gardon	A	5	10/04/11	05/31/13	1st Term
Aunjanae Lawson	A	5	10/04/11	05/31/13	1st Term
Tyler Berg	A	6	01/05/12	05/31/12	Partial Term
Vacant	A	6		05/31/12	Partial Term
Scott Newman	A	7	11/01/11	05/31/13	1st Term
Nina Ngoc-Tien G. Pham	A	7	11/01/11	05/31/13	1st Term
Christopher Crump	A	8	10/18/11	05/31/12	1st Term
Vacant	A			05/31/13	Partial Term
Winson Ekkaphaph	B-1	4	01/05/12	05/31/12	Partial Term / Even # Dist.
Maurice Wheatley	B-1	6	03/22/11	05/31/12	Partial Term / Even # Dist.
Angela Thao	B-2	5	10/18/11	05/31/13	1st Term / Odd # District
Jamil A. Barron	B-2	1	10/18/11	05/31/13	1st Term / Odd # Dist

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## Sacramento Youth Commission

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Vacant	B-2	1		05/31/13	1st Term / Odd # District
Laron Robinson	B-2	1	10/18/11	05/31/13	1st Term / Odd # Dist

## UTILITIES RATE ADVISORY COMMISSION

**CONTACT:** Department of Utilities  
Administration Services  
Jessica Hess jHess@cityofsaramento.org  
1395 35<sup>th</sup> Avenue  
Sacramento, CA 95822

Telephone: 808-8260 Mail Code: 13000  
Fax: 808-1497

**APPOINTMENT:** Seven (7) members appointed by the Mayor and confirmed by the City Council. All members must be residents of the City of Sacramento and receive utility services from the Department of Utilities as follows:

- A. Five (5) members shall possess expertise or have demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, storm water collection and conveyance, water quality or water supply and distribution.
- B. Two (2) members at-large, not required to meet the qualifications specified in (A) above.

Each of the following customer categories shall be represented:

1. Single Family Residential
2. Multiple Family Residential
3. Commercial
4. Industrial

Current city employees or elected city officials may not serve on this commission.

**TERM:** Two (2) year term. Three (3) successive term limit applies.

**MEETING INFO:** On the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month at 5:30 p.m., Council Chambers, 1<sup>st</sup> Floor, New City Hall – 915 I Street.

**COMPENSATION:** \$50 per meeting, not to exceed \$150.00 per month.

**POWERS & DUTIES:** The powers and duties of this commission shall be as follows:

1. Review and comment on proposals made by the department for changes to the utility service rates.
2. Develop and provide recommendations to the mayor and city council on issues relevant to the setting of the utility service rates, provided that the commission shall have no authority to review or revised the utility service levels
3. Hold rate hearings on proposals made by the department to increase the utility service rates or establish new utility service rates for property related services furnished by the department, and, upon conclusion of the hearing, provide recommendations to the mayor and city council on such proposals. In the preceding sentence, “rate hearings” means the public hearings (i) required when a local government agency proposes to impose or increase any user fee or charge for a property related service, pursuant to subdivision (2) of section 6 of article XIII D of the California Constitution, and (ii) held pursuant to section 3.44.100 of this code.
4. Act as a liaison to encourage community understanding of, and participation in, the utility service rate setting process.

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## Utilities Rate Advisory 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>
Steven S. Archibald	A	4	08/16/11	08/01/13	2nd Term
Douglas Brown	A	3	10/26/10	08/01/12	2nd Term
Karen McBride	A	4	08/16/11	08/01/13	2nd Term
Scott L. Brown	A	5	10/26/10	08/01/12	1st Term
Carolyn Veal-Hunter	A		10/26/10	08/01/12	1st Term
Jeff Donlevy	B	6	09/06/11	08/01/12	Partial Term
Kevin Schubert	B	3	09/06/11	08/01/13	1st Term