

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 14th Street
Sacramento, CA 95814-5958

pschmidt@cadanet.org
sbennett@cadanet.org

Telephone: 323-2097 (Sharon)
322-2114 (CADA Offices)
Fax: 441-1804

WEBSITE : 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 2012 meeting calendar) at 9:00a.m., CADA Office, 1522 14th Street, Sacramento. No meetings are scheduled in the months of July and November. December meetings are typically held on the 2nd 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; 9th through 19th 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 13th and 16th 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 (9th through 19th Streets).

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

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

CITIES/COUNTY SOLID WASTE ADVISORY COMMITTEE/LOCAL TASK FORCE

CONTACT:

County Solid Waste Division	City Solid Waste Division
Patrick Quinn	William Skinner Tel: 808-4932
Karen Bolin	2812 Meadowview Road
Telephone: 875-7082	Sacramento, CA 95832
Fax: 875-6767	Fax: 808-4999 Mail Code: 13700
QuinnP@saccounty.net	WSkinner@cityofsacramento.org
BolinK@saccounty.net	

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

Cities/County Solid Waste Advisory Committee/Local Task Force

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

REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION

CONTACT: Human Rights/Fair Housing Commission (JPA)
Barbara Lehman, Executive Director blehman@hrfh.org
1112 I Street, Suite 250
Sacramento, CA 95814

Telephone: (916) 444-6903 x 132
Fax: (916) 444-6630

WEBSITE: <http://www.hrfh.org/>

APPOINTMENT: Thirteen (13) members as follows:

- A. Five (5) elected members from the Sacramento City Council
- B. Five (5) elected members from the Sacramento County Board of Supervisors
- C. One (1) elected member from the Citrus Heights City Council
- D. One (1) elected member from the Elk Grove City Council
- E. One (1) elected member from the Rancho Cordova City Council

Additional cities can elect to join the Governing Board by passing a resolution to join, subject to the terms by the Governing Board. Each governing body may appoint one or more Alternates for each of its directors, who shall serve when the regular director is absent or disqualified from voting. Each Alternate will be an elected official of the governing body.

TERM: Shall serve at the pleasure of the member's governing body.

MEETING INFO: At least semi-annually and also at the request of the Chair.

COMPENSATION: \$200.00 per meeting, if so requested.

POWERS & DUTIES: The general powers and duties shall include:

- 1. Setting overall program and fiscal policy for the Commission.
- 2. Establishing goals, objectives, and priorities.
- 3. Adopting an annual budget, including the compensation and benefits of Commission employees.
- 4. Hiring, firing, annually evaluating, and disciplining the Executive Director.
- 5. Setting the annual contribution to the Commission budget from each member. This action shall require unanimous agreement of all Directors present.
- 6. Appointing the Commissions General Counsel.

Human Rights/Fair Housing Commission (JPA)

Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Loren W. Reed	A	5	01/05/12	12/31/14	2nd Term
Babak Hosseini	A	1	03/22/11	01/22/14	1st Term
Scott Patterson	A	3	01/05/12	12/31/14	1st Term
Dana L. Mitchell	A	3	02/28/12	12/31/13	Partial Term
Shirley M. Uplinger	A	3	03/22/11	12/31/13	2nd Term

JOINT CITY/COUNTY DISABILITIES APPEALS BOARD

CONTACT:

Planning and Building Department Robert Chase, AIA, Chief Building Official Janis Franklin 300 Richards Blvd. 3 rd 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 th Street Sacramento, CA 95814
Telephone: 808-8024 (Robert) 808-7705 (Janis)	Telephone: 874-8177 (Lorraine) 875-5567 (Russ)
Fax: 808-7707 Mail Code: 21000	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.

Jt. City/County Disabilities Appeals Board

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

WEBSITE:

<http://www.natomasbasin.org/>

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	-	01/05/12	12/01/14	5th Term
Michael K. McRae	A	-	03/22/11	12/01/13	1st Term
David Christophel	A	1	01/05/12	12/01/14	5th Term

PARATRANSIT, INC., BOARD OF DIRECTORS

CONTACT: Paratransit, Inc.
Kathy Sachen, Secretary II kathys@paratransit.org
P. O. Box 231100
Sacramento, CA 95823-0401

Telephone: 429-2009 ext. 7341
Fax: 429-2409

WEBSITE: www.paratransit.org

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 4th Thursday, at 6:00 p.m. In November, meeting is held on the 3rd 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).

Paratransit, Inc. Board of Directors

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	01/24/12	12/31/14	4th Term
Scott Leventon	B	6	03/22/11	12/31/13	7th Term

SACRAMENTO CITY/COUNTY BICYCLE ADVISORY COMMITTEE

CONTACT:

Transportation Department	County of Sacramento
Ed Cox	Dan Klinker
915 I Street, 2 nd Floor - NCH	906 G Street, 5 th Floor
Sacramento, CA 95814	Sacramento, CA 95814
ecox@cityofsacramento.org	klinkerd@sacounty.net
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.

Sacramento City/County Bicycle Advisory Committee

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
Vacant	A			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

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.

Sacramento Commission of History and Science

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

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

WEBSITE: <http://www.emd.saccounty.net/sec.html>

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.

Sacramento Environmental Commission

Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
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
James Ching	A	4	11/15/11	11/09/14	1st Term

SACRAMENTO HOUSING & REDEVELOPMENT COMMISSION

- CONTACT:** Sacramento Housing and Redevelopment Agency
Vickie L. Smith VSmith@shra.org
801 12th Street
Sacramento, CA 95814
- Telephone: 440-1363
Fax: 443-8872
- WEBSITE:** www.shra.org
- 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 12th 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.

Sacramento Housing and Redevelopment Commission (SHRA)

Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Verne L. Gore	A	1	01/26/10	12/31/13	2nd Term
Josh D. Rosa	A	1	09/13/11	12/31/14	1st Term
Cyril A. Shah	A	3	01/26/10	12/31/13	2nd Term
Jeanne M. Le Duc	A	7	09/13/11	12/31/14	1st Term
Louis K. Morton	A-1	3	06/09/09	12/31/12	1st Term

SACRAMENTO METROPOLITAN ARTS COMMISSION

CONTACT: Convention, Cultural & Leisure Department
Metropolitan Arts Division
Rhyena Halpern rhalpern@cityofsacramento.org
300 Richards Blvd. 2nd Floor
Sacramento, CA 95811

Telephone: 808-3989
Fax: 808-3996

Mail Code: 17600

WEBSITE <http://www.sacmetroarts.org/>

APPOINTMENT Eleven (11) members as follows:

- A. Five (5) members appointed by the Mayor and confirmed by the City Council
- B. Five (5) members appointed by the County Board of Supervisors
- C. One (1) member shall be jointly appointed by the City Council and County Board of Supervisors upon the recommendation of SMAC.

Each member shall be qualified by reason of the following knowledge, training, and professional experience:

- Demonstrated knowledge about the arts
- History of involvement with the local arts community
- Experience as an arts educator, arts supporter, arts advocate, arts administrator, art curator, art
- historian, art critic, or practicing artist and
- Basic understanding of the commission's activities

TERM: Three (3) year term. Two term limit applies. The term of a member filling half or more of a vacant term shall constitute a full term.

MEETING INFO: Monthly on the 2nd Monday at 2:00 p.m. SMAC Office, 300 Richards Blvd., 2nd Floor. Check website at: www.SacMetroArts.org for any changes in time, date or location.

COMPENSATION: None.

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

1. To foster and develop support for the arts
2. To advise the council and the board on all matters concerning the arts, including pending Legislation
3. To advise the council and the board on the allocation of funds in support of the arts, to establish firm and equitable standards for such allocations, and to evaluate those allocations annually
4. To develop an awareness in the business community, in local government and in the general public of the value of the arts and culture to Sacramento
5. Except for works of art given to or purchased by museums, to review and make recommendations upon all works of art to be acquired by the city or county either by purchase or gift

Sacramento Metropolitan Arts Commission

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	5	09/06/11	07/28/14	2nd Term
Carlin J. Naify	A	7	09/02/08	07/28/14	2nd 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		07/28/10	SMAC Nominee

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
- WEBSITE:** <http://sacsports.com/>
- 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 15th 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.

Sacramento Sports Commission

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			08/16/11	06/30/13	2nd Term	
Rhonda E. Smira	A-1	3	08/16/11	06/30/13	2nd Term	

SACRAMENTO TOURISM BUSINESS IMPROVEMENT DISTRICT

CONTACT: Sacramento Hotel Association
Teresa Stephenson info@sacramentohotelassociation.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 15th 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: 11/10/11

Sacramento Tourism Business Improvement District

Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Liz Tavernese	A	1	04/30/09	03/20/12	3rd Term/Chair
Howard Harris	A	3	05/25/10	03/20/13	2nd Term/GM-Hilton Sacramento Arden West
Ken Leone Jr.	A	-	07/12/11	03/20/12	Partial Term/VC

SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

CONTACT: Sacramento-Yolo Mosquito and Vector Control District
David Brown, Manager
Janna McLeod, Administrative Manager jmcleod@fightthebite.net
8631 Bond Road
Elk Grove, CA 95624

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

WEBSITE: <http://www.fightthebite.net/>

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 3rd 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).

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