

Boards and Commissions Leadership Institute 2012 Priority Seats

The priority boards and commissions that are best suited to influence equity are described below, arranged geographically as follows: City of Sacramento, County of Sacramento, City/County of Sacramento Joint Authority, City of West Sacramento, and Yolo County.

An organization may nominate candidates toward one or more seats on this list. An organization may also nominate:

- A candidate to a seat not on the list, as long as the organization can articulate its interest in the seat
 and the ability to support the candidate if appointed to the seat. The organization should, in its
 nomination letter, articulate how the seat fits in with the CORE focus areas of land use/built
 environment, housing, transportation, community health, or a combination of the areas. The seat
 should be within the six county Sacramento region (El Dorado, Placer, Sacramento, Sutter, Yolo,
 and Yuba counties); if outside the cities and counties listed in the opening paragraph, please also
 include in the nomination letter how the organization can support the candidate in the
 appointment process.
- A recently seated commissioner to a board or commission on the list, or not on the list and meeting the above requirements.
- A candidate that your organization is already assisting to apply for a seat on this list, or not on the list and meeting the above requirements.

If you have any questions or would like more information on any of the priority seats listed, please contact us using the contact information listed at the end of this document. This document provides a snapshot of priority seats at the time of publication, and is subject to change.

City of Sacramento

City of Sacramento Parks and Recreation Commission

- Meets monthly on the first Thursday at 7:00 PM in the 2nd Floor Hearing Room of Historic City Hall at 915 I Street.
- Contact: Lori Harder, Parks & Recreation Dept., at lharder@cityofsacramento.org or (916) 808-5172.
- There are 11 seats. Terms are 4 years.
- Anticipated vacancies in January 2013 include three at-large seats, one to be appointed by the Mayor and two to be appointed by the Personnel & Public Employees Committee.

The commission provides 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.



City of Sacramento Planning Commission

- Meets twice monthly on the 2nd and 4th Thursdays of the month at 5:30 PM in the Council Chambers at New City Hall, located at 915 I Street.
- Contact: David Paul, Planning and Building Dept. dpaul@cityofsacramento.org or (916) 808-8149.
- There are 11 seats. Terms are 4 years.
- Anticipated vacancies in January 2013 include appointments to be made by Districts 4 and 6.

This commission is charged with the following tasks: develop and maintain the General Plan and specific plans as may be necessary; make recommendations to the City Council on zoning ordinance amendments, zone changes, tentative subdivision and parcel maps; make environmental impact report recommendations and determinations on various projects; act upon applications for special permits and variances, and other functions the city council provides.

County of Sacramento

County of Sacramento Human Services Coordinating Council

- Meets on the 2nd Thursday of the month from 12:00 PM to 1:30 PM at the Sacramento County Department of Human Assistance located at 2700 Fulton Avenue, Sacramento in Room 58.
- Contact: Jerri Thompson at (916) 875-1250.
- There are 4 seats for community members. Terms are 3 years.
- Currently there are two vacancies for community members. Additional community member vacancies are expected in December 2013.

This council serves as an advisory body to the Board of Supervisors on matters relating to health and human services planning and policy issues.

County of Sacramento Planning Commission

- Meets on the 2nd and 4th Monday of the month at 5:30 PM in the Board Chambers (Suite 1450) of the County Administration Building, located at 700 H Street.
- Contact: Cyndi Lee, Clerk of the Board, at <u>boardclerk@saccounty.net</u> or (916) 874-5411.
- There are 5 seats. Terms are 2 years.
- Anticipated vacancies in January 2013 include appointments to be made by Districts 2, 4 and 5.

The Sacramento County Planning Commissions is a five-member commission appointed by the Board of Supervisors to hear land use, zoning and related policy issues. Some actions taken by the County Planning Commission are final unless appealed to the Board of Supervisors. This typically applies to smaller or single-entitlement applications such as rezones, use permits and variances. Some actions are sent as recommendations to the Board of Supervisors for final deliberation; these would include land use policy issues such as community plan amendments, general plan amendments and multi-entitlement applications.



County of Sacramento Public Health Advisory Board

- Meets on the 1st Wednesday of the month from 12:00 to 1:30 PM in the Community Room at the Primary Care Clinic located at 4600 Broadway.
- Contact: Paula Gammell at (916) 876-5548.
- There are 12 to 15 seats. Terms are 3 years.
- Anticipated vacancies in December 2012 include two at-large community member seats.

Sacramento County Public Health Advisory Board has as its primary role advising the Board of Supervisors and/or the Human Services Coordinating Council in all major policy matters concerning the nature, scope and extent of public health. In that role the PHAB identifies local needs and priorities, encourages the development of appropriate services, and acts as a forum for issues regarding public health and primary care.

City/County of Sacramento Joint Authority

Sacramento City/County Bicycle Advisory Committee

- Meets on the 2nd Tuesday of the month at 6:00 PM at the County Office at 906 G Street, Suite 510, Conference Room B.
- Contact: Dan Klinker (County) at klinkerd@saccounty.net or (916) 874-3926 or Ed Cox (City) at ecox@cityofsacramento.org or (916) 808-8434.
- There are 12 seats. Terms are 3 years.
- Anticipated vacancies in May 2013 include two County appointments and two City appointments.

The committee is charged with overseeing 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 Environmental Commission

- Meets on the last Monday of the month at 6:00 PM in the main conference room at 10590
 Armstrong Avenue in Mather, CA. The meetings in January, April, July and October are held in the County Board of Supervisors' Chambers at 700 H Street at 6:30 PM.
- Contact: Vicki M. Kloock, Environmental Management Dept., at <u>KloockV@saccounty.net</u> or (916) 875-8584.
- There are 9 seats. Terms are 3 years.
- Anticipated vacancies in July 2013 include three County appointments; anticipated vacancies in November 2013 include two City appointments.

The commission advises the City Council and the Board of Supervisors with respect to needs for effective implementation of an environmental management program; aids and advises 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; assesses the impact of state and federal requirements and regulations; reviews and approves contents of proposed ordinances, rules and regulations.

Sacramento Housing and Redevelopment Commission

- Meets twice monthly on the 1st and 3rd Wednesdays of the month at 6:00 PM in the Commission Room at SHRA, located at 801 12th Street.
- Contact: Vicki L. Smith, SHRA, at <u>vsmith@shra.org</u> or (916) 440-1363.
- There are 11 seats. Terms are 4 years.
- Anticipated vacancies in December 2012 include one housing authority resident to be appointed by the City, and a County appointment to be made by District 4.

The commission is charged with advising the City Council and the Board of Supervisors on housing and redevelopment programs for the city and county.

Sacramento Regional Transit District Mobility Advisory Council

- Meets the first Thursday of every month, at 2:30 p.m. in the Regional Transit Auditorium, at 1400 29th Street, Sacramento.
- Contact: RT's Accessible Services Department at (916) 557-4685 or TDD (916) 557-4686.
- There are up to 21 seats, 15 representing organizations/agencies which provide services to or advocate for persons with disabilities or older adults, and 6 representing individuals with disabilities and older adults. Terms are unspecified.

The object and purpose of the Mobility Advisory Council is to advise RT on system accessibility features and improvements, provide communication between RT and key stakeholder groups whose interests are representing persons with disabilities and older adults, and represent public transportation interest areas for persons with disabilities and older adults. The Council's annual work plan links accessibility issues with larger customer-oriented decisions, such as fare changes, customer information, and service plans.

City of West Sacramento

City of West Sacramento Economic Development Advisory Commission

- Meets on the last Wednesday of the month at 6PM in the Council Chamber at City Hall, located at 1110 West Capitol Avenue.
- Contact: Redevelopment Department at (916) 617-4535.
- There are 7 seats. Terms are 1 year, at which time commissioners may reapply for appointment.
- Vacancies are announced each November, and applications are accepted through the month of December each year for the following year.

This commission acts in an advisory capacity to the council on matters concerning general economic development, marketing, and business relations. Specific areas of involvement include: provide comment on the annual Business Retention and Recruitment reports, work with the chamber of commerce on programs of mutual interest, review and comment on the Development Assistance Policy, advise the



council on issues pending before them related to transportation, including light rail and other means of public transportation expansion/improvements in the city, comment on regional transportation plans, comment on parking plans as it relates to business development, and make recommendations on telecommunication studies and policies that the council may be considering.

City of West Sacramento Housing Advisory Commission

- Meets bi-monthly on the 2nd Monday of the month at 6PM in the Council Chamber at City Hall, located at 1110 West Capitol Avenue.
- Contact: Housing & Community Investment Department at (916) 617-4555.
- There are 7 seats. Terms are 1 year, at which time commissioners may reapply for appointment.
- Vacancies are announced each November, and applications are accepted through the month of December each year for the following year.

This commission acts in an advisory capacity to the council, redevelopment agency and staff in their mission to encourage diverse, high-quality residential neighborhoods and the development of affordable housing; provides community input on housing issues and obligations and may have input on financing, relocation, site selection and rehabilitation plans. Specific areas of involvement include: geographic areas of greatest affordable housing needs; housing legislative issues; marketing strategies for housing programs.

City of West Sacramento Parks and Community Services Commission

- Meets bi-monthly on the 1st Tuesday of the month at 6PM in the Council Chamber at City Hall, located at 1110 West Capitol Avenue.
- Contact: Parks & Recreation Department (916) 617-4620.
- There are 7 seats. Terms are 1 year, at which time commissioners may reapply for appointment.
- Vacancies are announced each November, and applications are accepted through the month of December each year for the following year.

This commission acts in an advisory capacity to the Council in any matter or issue affecting the well being, enhancement, and/or enrichment of the citizens; acts in an advisory capacity in matters pertaining to use, maintenance, improvement and development of city parks. Special interests may include recreation and leisure services and human services.

City of West Sacramento Planning Commission

- Meets on the 1st and 3rd Wednesdays of the month at 6PM in the Council Chamber at City Hall, located at 1110 West Capitol Avenue.
- Contact: Community Development Department at (916) 617-4645.
- There are 7 seats. Terms are 1 year, at which time commissioners may reapply for appointment.
- Vacancies are announced each November, and applications are accepted through the month of December each year for the following year.

This commission has the powers and duties prescribed by city ordinance and state statute, including Planning and Zoning law, the Subdivision Map Act, CEQA; is designated as the board of permit appeals for decisions of the zoning administrator; is the board of zoning adjustment.



Yolo County

Yolo County Health Council

- Meets on the 2nd Thursday of the month from 8:00 to 10:00 AM in the Thomson Room at 137 N.
 Cottonwood Street in Woodland.
- Contact: Traci Lucchesi, Health dept., at traci.lucchesi@yolocounty.org or (530) 666-8550.
- There are 17 voting seats (and 13 non-voting). Terms are 4 years.
- Anticipated vacancies in January 2013 include appointments to be made by Districts 4 and 5.

This committee is the liaison between the Yolo County Board of Supervisors and health systems. It establishes and maintains the area-wide health planning and activities identifying health goals and needs of Yolo County. It aims to develop and improve health services in the county.

Yolo County Parks, Recreation and Wildlife Advisory Committee

- Meets every other month on the 2nd Monday at 6:30 PM in the Atrium training Room of the Administration Building at 625 Court Street in Woodland.
- Contact: Jen Santos, Parks & resources Dept., at jennifer.santos@yolocounty.org or (530) 406-4886.
- There are 10 seats. Terms are 4 years.
- Anticipated vacancies in January 2013 include one appointment to be made by District 1, two to be made by District 2, and one to be made by District 4.

This committee acts in a capacity to the Board of Supervisors and the Director of Parks and Resources, and it studies and reviews plans and programs for the long-term development of a County Park Master Plan. It is also working on the development of a regional park system.

Yolo County Planning Commission

- Meets on the 2nd Thursday of the month at 8:30 AM in the Board of Supervisors' Chambers, located at 625 Court Street in Woodland.
- Contact: David Morrison, Planning & Public Works Dept., at david.morrison@yolocounty.org or (530) 666-8041.
- There are 7 seats. Terms are 4 years.
- Anticipated vacancies in January 2013 include one at-large appointment, and one appointment to be made by District 4.

This commission helps develop and maintain a county general plan; to prepare specific plans based on the general plan and drafts of such regulations, programs and legislation as may be required for the systematic execution of the general plan and to recommend such plans and measures to the board of Supervisors for adoption; to hold a public hearing on any proposed zoning ordinance or amendment to a zoning ordinance and, after the hearing, to render a decision in the form of a written recommendation to the Board of Supervisors; to ear and decide applications for conditional uses or criteria for determining such matters, and applications for variances from the terms of the zoning ordinance; to periodically review the capital improvement program of the county; and to perform such other functions as the Board of Supervisors may provide.



Yolo County Transportation Advisory Committee

- Meets on the 3rd Thursday of the month from 4:30 to 5:30 PM in Cache Creek Conference Room located at 292 W. Beamer Street in Woodland.
- Contact: Panos Kokkas, Planning & Public Works Dept., at panos.kokkas@yolocounty.org or (530) 666-8857.
- There are 7 seats. Terms are 4 years.
- Current vacancies include appointments to be made by Districts 2, 3 and 4; anticipated vacancies in January 2013 include an appointment to be made by District 5.

This committee reviews and recommends the Regional Transportation Improvement Plan (RTIP) and the State Transportation Improvement Plan (STIP) to the Yolo County Board of Supervisors. It advises the County on road and bridge problems, bike paths and bike traffic and assures that all transportation systems are compatible.

For more information about the Boards and Commissions Leadership Institute, contact
Kendra Bridges at (916) 455-4900 or kendra@sachousingalliance.org.

More information on the Coalition on Regional Equity can be found at www.equitycoalition.org, and more information on the Sacramento Housing Alliance can be found at www.sachousingalliance.org.

