



**BOARDS, COMMITTEES AND
COMMISSIONS WHICH
ARE APPOINTED BY THE
BOARD OF SUPERVISORS**

**EFFECTIVE
JUNE 30, 2009**

COUNTY OF SACRAMENTO

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ADULT AND AGING COMMISSION

- ESTABLISHED:** Resolution No. 94-1380, adopted October 25, 1994, amended by Resolution No. 2000-0024 adopted on January 11, 2000.
- PURPOSE:** The purpose of this Commission serves as an advisory body to the Board of Supervisors on planning and policy issues relating to the elderly and dependent adults.
- MEMBERSHIP:** Fifteen to twenty-one members who are residents of Sacramento County, representative of the County's geographic areas, focal points and neighborhoods, consumers and providers, and ethnic and minority populations. **(A majority of the members shall be at least 50 years of age.)** A member of the Board of Supervisors, or a designated representative of the Board of Supervisors, and a member of the Sacramento City Council, or a designated representative of the City Council, shall serve as an ex-officio, non-voting member.
- MEETING INFORMATION:** Meetings are held on the fourth Wednesday of each month from 1:30 p.m. until 3:30 p.m. at 4875 Broadway, Sacramento, in Rooms 1A/1B.
- WEBSITE:** www.communitycouncil.org/level-3/AAC.htm
- TERM:** Three years; no more than two consecutive terms.
- CONTACT PERSON:** Judith Ludwick at (916) 874-9533
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 3

ADULT AND AGING COMMISSION

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	General Public	Helen Brewer	11-07-07	12-31-10
2.	General Public	Alex Eng	05-27-09	12-31-13
3.	General Public	Geraldine Esposito	11-10-04	12-31-10
4.	General Public	Lynn Avery (vacant)	06-22-05	12-31-07
5.	General Public	Cyrus Moazam	06-22-05	12-31-10
6.	General Public	Joe Samora	06-22-05	12-31-10
7.	General Public	Pamela Flohr	12-13-06	12-31-11
8.	General Public	Joseph Montoya	02-22-06	12-31-11
9.	General Public	Kelly Martin	06-11-08	12-31-11
10.	General Public	Darby Patterson	12-17-08	12-31-12
11.	General Public	M. Forseth-Andrews (vacant)	04-03-02	12-31-08
12.	General Public	Gloria Sylvester	12-13-06	12-31-11
13.	General Public	Beth Mann	03-14-07	12-31-09
14.	General Public	Cordia Wade	04-18-07	12-31-09
15.	General Public	Robert Ingols	12-17-08	12-31-12
16.	General Public	Christin Hemann	12-17-08	12-31-12
17.	General Public	Heather Thompson (vacant)	11-07-07	12-31-09
18.	General Public	Chris Hart (vacant)	03-14-07	12-31-09
19.	General Public	Melaine Rochin	06-20-07	12-31-09
20.	General Public	J. Randall Williams (vacant)	12-13-06	12-31-08
21.	General Public	Gary Myerscough	03-12-08	12-31-11

ADVISORY BOARD ON ALCOHOL AND DRUG PROGRAMS

ESTABLISHED:	Resolution No. 92-0040; amended by Resolution No. 95-1291 adopted November 7, 1995. Amended by Resolution No. 99-0337 adopted March 30, 1999. Amended by Resolution No. 2002-1512 adopted December 10, 2002.
PURPOSE:	<p>The purpose of the Advisory Board shall be:</p> <ul style="list-style-type: none">- to participate in the planning process and review of procedures used to ensure community involvement, at all stages of the planning process leading to the formulation and adoption of the county alcohol and drug program plans.- to advise the County Alcohol and Drug Programs Administrator and the Board of Supervisors on policies and goals of the County alcohol and other drug programs and on any other related matters that either party may refer to the Advisory Board, or that are raised by the Advisory Board.- to encourage and educate the public to understand the nature of alcohol and other drug problems, and encourage support throughout the County for development and implementation of effective programs.- to review the community's alcohol and other drug program needs, services, facilities, and special programs.
MEMBERSHIP:	<p><u>Twenty members.</u> <u>Twelve public members</u> – five of the twelve shall have expertise in alcohol and drug prevention, treatment and recovery services. <u>Eight public service members</u> – will represent their respective service domains and will include representative from child welfare, adult services, health (public or primary care), human assistance and/or criminal justice (police, sheriff and probation).</p>
MEETING INFORMATION:	Meetings are held on the first Wednesday of every month beginning at 5:30 p.m. at 4600 Broadway, Sacramento.
WEBSITE:	http://www.sacdhhs.com/article.asp?ContentID=251
TERM:	Three years, staggered
CONTACT PERSON:	Maria Morfin at (916) 875-2055
COMPENSATION:	NONE
FINANCIAL DISCLOSURE:	NONE

ADVISORY BOARD ON ALCOHOL AND DRUG PROGRAMS

Seat No.	Category	Name	Appointed	Expires
1.	Sheriff*	Det. Gail Vasquez	01-23-08	12-31-11
2.	Police*	Capt. Darryl Fong	07-16-08	12-31-10
3.	Probation*	Al Mateer (vacant)	01-23-08	12-31-09
4.	Public Services Rep*	Anne Marie Rucker	03-25-09	12-31-10
5.	Technical	Kathleen Clark	02-22-06	12-31-08
6.	Public Services Rep*	Madalyn Craviotto	07-16-08	12-31-11
7.	Technical	Stephen Wirtz	07-16-08	12-31-10
8.	Public	Chris Hunley	11-05-08	12-31-12
9.	Public	Noel Cavillo	12-06-06	12-31-09
10.	Public Services Rep*	Rod Howze (vacant)	11-08-06	12-31-09
11.	Public	Melinda Avey	03-20-02	12-31-11
12.	Technical	Matthias Mengelkoch	05-14-08	12-31-11
13.	Public (student)	Jimmy Jordan	05-25-05	12-31-10
14.	Public	Debora Richardson	07-16-08	12-31-10
15.	Public	Kristen Santos (vacant)	02-11-09	12-31-13
16.	Public Services Rep*	Carleen Henriques	01-23-08	12-31-11
17.	Technical	Roberta Hooker	02-22-06	12-31-09
18.	Public	Harry Carlson	07-31-96	12-31-11
19.	Public Services Rep*	Katy Brown	02-11-09	12-31-12
20.	Technical	Paul Tanner	12-06-06	12-31-09

* Ratified

AMERICAN RIVER PARKWAY ADVISORY COMMITTEE
(AD HOC)

- ESTABLISHED:** Formed in 1986; amended on September 26, 1995, and amended on March 16, 2004 by Resolution No. 2004-0264.
- PURPOSE:** The purpose of this committee is to serve as called upon by the Recreation and Park Commission and/or the Department of Regional Parks, Recreation and Open Space to advise on matters related to compliance, review and implementation of the American River Parkway Plan and to serve as the initial deliberative body on issues affecting the Parkway.
- MEMBERSHIP:** Representatives from stakeholder organizations and five Members-at-Large appointments by the Board of Supervisors.
- MEETING INFORMATION:** Meetings are held on the third Friday of each month from 12:00 p.m. until 1:30 p.m. at 3711 Branch Center Road, Sacramento.
- TERM:** Indefinite
- CONTACT PERSON:** Liz Bellas at (916) 875-5925
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** NONE

AMERICAN RIVER PARKWAY ADVISORY COMMITTEE

Seat No.	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	District 1	Leigh Rutledge	10-22-08	Indefinitely
2.	District 2	Warren Weber	04-12-06	Indefinitely
3.	District 3	Christopher Little	10-10-07	Indefinitely
4.	District 4	James Jones	05-10-06	Indefinitely
5.	District 5	Jennifer Smith	01-23-08	Indefinitely

Various Stakeholder Organizations:

6.	Am. River Natural History Association	Betsy Weiland		Indefinitely
7.	American River Parkway Foundation	Dianna Aguilar		Indefinitely
8.	CA Native Plant Society	Chris Lewis		Indefinitely
9.	Sacramento Area Bicycle Advocates	(vacant)		Indefinitely
10.	Sacramento Audubon Society	Elmer Aldrich		Indefinitely
11.	Sacramento Open Space	Tony Mihanovich		Indefinitely
12.	Sacramento Recreation & Park Commission (ex officio)	Michele McCormick		Indefinitely
13.	Save the Am. River Assoc.	Kevin Regan Frank Cirill		Indefinitely
14.	Sierra Club Mother Lode Chapter	Peggy Kennedy		Indefinitely

ANTELOPE COMMUNITY PLANNING ADVISORY COUNCIL

- ESTABLISHED:** Resolution No. 90-1193, being Chapter 2.36 of the Sacramento County Code. Membership term amended by Ordinance No. SCC-1421 adopted on April 7, 2009.
- PURPOSE:** The purpose of this council is to participate in the planning process and to review and propose community goals and objectives.
- MEMBERSHIP:** Seven members of the planning area.
- MEETING INFORMATION:** Meetings are held on the first Thursday of each month beginning at 7:00 p.m. at the North Highlands/Antelope Library located at 4235 Antelope Road, Antelope.
- WEBSITE:** <http://www.planning.saccounty.net/meetings/cpacs/antelope/index.html>
- TERM:** Two years, staggered; no more than three consecutive terms.
- CONTACT PERSON:** Planning Department at (916) 874-6141
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 2

ANTELOPE COMMUNITY PLANNING ADVISORY COUNCIL

This council is located entirely within the boundaries of the 4th Supervisorial District.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		John Handley	05-09-07	02-28-11
2.		Andrew Silvester	11-24-04	02-28-08
3.		Alan Criswell (vacant)	06-20-07	02-28-09
4.		Jenny Carrick	05-13-09	02-28-10
5		Laura Niznik	08-25-04	02-28-09
6.		Joseph Kammerer	10-25-06	02-28-10
7.		Kathleen Beck	10-24-07	02-28-11

ARDEN ARCADE COMMUNITY PLANNING COMMISSION

- ESTABLISHED:** Ordinance Nos. SCC-1400 and SZC-2008-0024 adopted September 24, 2008, creating County Planning Commission and Community Planning Commissions for the County of Sacramento.
- PURPOSE:** The purpose of this commission is to participate in the planning process and to review and propose community goals and objectives.
- MEMBERSHIP:** Seven members who reside within the boundaries of the Arden Arcade Community Planning Commission area.
- MEETING INFORMATION:** Meetings are held on the second Tuesday of each month beginning at 7:00 p.m. at the Sacramento County Department of Human Assistance located at 2700 Fulton Avenue, Sacramento in the Community Room.
- TERM:** Two years, staggered; no more than six consecutive years on any or all Commissions. Persons may be reappointed subject to the same limitation if such member has not served within the two years prior to such reappointment.
- CONTACT PERSON:** Board of Supervisors at (916) 874-7891
- COMPENSATION:** \$70 per meeting- maximum \$350 in one calendar month
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED

ARDEN ARCADE COMMUNITY PLANNING COMMISSION

This Commission is located within the boundaries of the 3rd Supervisorial District.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		Steven Eggert	01-31-09	01-31-11
2.		Marc Engstrom	01-31-09	01-31-10
3.		Melinda Eppler	01-31-09	01-31-11
4.		Susan Fletcher	01-31-09	01-31-11
5.		Anthony Hernandez	01-31-09	01-31-11
6.		Siegrid "Ziggy" Robeson	01-31-09	01-31-10
7.		Trent Smith	01-31-09	01-31-10

AREA 4 AGENCY ON AGING - ADVISORY COUNCIL

- ESTABLISHED:** Resolution No. 83-280, adopted March 15, 1983, and under Section 6506 of the Government Code.
- PURPOSE:** This council serves as an advisory body to the Governing Board, assists the Agency by providing input regarding changing needs of the elderly in their respective counties; and serves as principal advocate body on behalf of senior citizens.
- MEMBERSHIP:** Thirty-five members appointed by the following agencies: Eleven by Commission on Aging; nineteen by Boards of Supervisors of seven counties; and five by Nutrition Project Council.
- MEETING INFORMATION:** Meetings are held on the third Thursday of each month beginning at 12:00 p.m. and are held at various locations within each of the following seven counties: Sacramento, Nevada, Placer, Sierra, Sutter, Yolo and Yuba. Please see website for meeting schedule and location.
- WEBSITE:** <http://www.a4aa.com>
- TERM:** Three years, staggered.
- CONTACT PERSON:** Deanna Lea at (916) 486-1876, Ext. 125
- COMPENSATION:** Mileage reimbursement
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED BY THE AREA 4 AGENCY ON AGING

AREA 4 AGENCY ON AGING - ADVISORY COUNCIL

Seat	<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
	1.	Sacramento County*	Rebecca Naman	06-21-83	06-30-10
	2.	Sacramento County*	Lola Young	09-08-04	06-30-12
	3.	Sacramento County*	William Young (vacant)	08-21-02	06-30-11
	4.	Sacramento County**	Al Blum		06-30-08
	5.	Sacto Co. Adult & Aging Rep***	Joseph Montoya	04-11-07	06-30-10
	6.	Sacto Co. Adult & Aging Rep***	Peggy Forseth-Andrews	11-10-04	06-30-10
	7.	Nevada County*	Jacque Brown		06-30-09
	8.	Nevada County*	Roberta Swanson (vacant)		06-30-07
	9.	Nevada County**	Shirley Lyon		06-30-09
	10.	Nevada County	Kathy Edwards		06-30-10
	11.	Nevada County	Don Mabon		06-30-09
	12.	Placer County	Gloria Plasencia		06-30-08
	13.	Placer County*	Kitty Hollitz		06-30-10
	14.	Placer County**	Jean Rios		06-30-09
	15.	Placer County*	Helen Tierney-Bale		06-30-09
	16.	Placer County	Marion Faustman		06-30-08
	17.	Sierra County*	Rae Kalustian (vacant)		06-30-05
	18.	Sierra County*	Richard DeVore (vacant)		06-30-06
	19.	Sierra County*	Monjar (vacant)		06-30-00
	20.	Sierra County*	Josie Marie Silver		06-30-09
	21.	Sutter County*	Marylou Byer (vacant)		06-30-08
	22.	Sutter County*	Alban Byer (vacant)		06-30-08
	23.	Sutter County*	Ellen Addison		06-30-08
	24.	Sutter County	Judith Stout		06-30-09
	25.	Sutter County*	William Dombo (vacant)		06-30-08
	26.	Sutter County**	Frances Greenwood		06-30-10
	27.	Yolo County*	Jerry Kaneko		06-30-10
	28.	Yolo County	Jenise Cardwell (vacant)		06-30-07
	29.	Yolo County**	Chadwick (vacant)		06-30-97
	30.	Yolo County	Raymond A. Cardwell (vacant)		06-30-07
	31.	Yolo County*	Mary Jane Large		06-30-08
	32.	Yuba County *	Paula Aguilar-Ramos (vacant)		06-30-07
	33.	Yuba County*	Constance Wilson		06-30-10
	34.	Yuba County	Jack Wright, Jr. (vacant)		06-30-07
	35.	Yuba County	Gary Arlington		06-30-10

* Appointed by Board of Supervisors of individual counties

** Appointed by Nutrition Project Council

*** Ratified

All other seats are appointed by Adult & Aging Commission

ASSESSMENT APPEALS BOARD

ESTABLISHED:	Ordinance No. 994, adopted July 8, 1968 and Resolution No. 68-722, adopted July 26, 1968, pursuant to Section 9.5 of Article XIII of the Constitution; amended by Ordinance SCC-1065, adopted on February 4, 1997.
PURPOSE:	These boards hear and decide property tax assessment appeals.
MEMBERSHIP:	Nine members and three alternates are appointed pursuant to Section 1622.1 of the Revenue and Taxation Code. Qualifications: A person shall not be eligible for nomination unless he/she has a minimum of five years of professional experience in this state as one of the following: Certified Public Accountant or Public Accountant, Licensed Real Estate Broker, Attorney, or Property Appraiser accredited by a nationally recognized professional organization.
MEETING INFORMATION:	Hearings may be scheduled on Mondays, Tuesdays and Thursdays beginning at 9:00 a.m. and are held at 700 H Street, Sacramento, in Hearing Room 2.
WEBSITE:	http://www.sccob.saccounty.net/pages/assess.html
TERM:	Three years, staggered.
CONTACT PERSON:	Board of Supervisors at (916) 874-5411
COMPENSATION:	\$100 for each half day; \$200 for each full day
FINANCIAL DISCLOSURE:	STATEMENT REQUIRED - CATEGORY 2

ASSESSMENT APPEALS BOARD

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
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BOARD NO. 1:

1.	Member	Keith Johnson	10-15-03	09-1-11
2.	Member	Thomas Kerr	02-13-01	09-1-09
3.	Member	Thomas Sertich, Jr.	10-14-98	09-1-10
4.	Alternate	Fred Hulting (vacant)	06-21-06	09-1-10

BOARD NO. 2:

5.	Member	K. Greg Peterson	04-12-06	09-1-10
6.	Member	Jack Molodanof	08-31-94	09-1-09
7.	Member	Janice Sward (vacant)	10-09-96	09-1-08
8.	Alternate	Augustus (Gus) Morr	06-21-06	09-1-10

BOARD NO. 3:

9.	Member	John D. White	04-02-97	09-1-09
10.	Member	William Houston	01-28-98	09-1-11
11.	Member	Len Fishman	04-12-06	09-1-09
12.	Alternate	Morgan Staines	09-02-98	09-1-10

AUBURN BOULEVARD PROJECT AREA COMMITTEE

- ESTABLISHED:** Resolution No. 2005-0740 dated June 7, 2005.
- PURPOSE:** To encourage citizen participation in the redevelopment planning process; provide community forums to propose and review community goals and objectives; is an advisory body to the Sacramento Housing and Redevelopment Commission, the Redevelopment Agency of the City and County of Sacramento, the Sacramento City Council and County Board of Supervisors on all policy matters within the Agency's control that affect the Project Area. The Committee is authorized to:
- provide advice regarding policy matters relating to the planning and promotion of residential facilities or replacement housing for those who may be displaced by project activities, and other policy matters which affect the residents of the Project Area.
 - review and comment upon proposed redevelopment funded activities; assist in formulation of projects and programs to meet identified goals and objectives, including housing programs - comment upon implementation of redevelopment and community development plans and programs.
 - consider such other matters presented by the Board of Supervisors, City Council, the Sacramento Housing and Redevelopment Commission, or the City/County Redevelopment Agency.
- MEMBERSHIP:** Twelve members: Three residential owner occupants, Three residential tenants, Three business owners (includes non-resident property owners) and Three community based organizations (including religious institutions).
- MEETING INFORMATION:** Meetings are held on the fourth Tuesday of each month beginning at 4:30 p.m. at the Clarion Hotel, 2600 Auburn Boulevard, Sacramento.
- TERM:** Two years, staggered.
- CONTACT PERSON:** Sarah Hansen at (916) 440-1399, ext. 1415
- COMPENSATION:** \$20 per meeting (One meeting per month)
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED

AUBURN BOULEVARD PROJECT AREA COMMITTEE

Seat No.	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Resident Owner Occupant*			
2.	Resident Owner Occupant*			
3.	Resident Owner Occupant*			
4.	Resident Tenant*			
5.	Resident Tenant*			
6.	Resident Tenant*			
7.	Business Owner*	Vincent Maita	06-07-05	06-07-08
8.	Business Owner*	Michael Salazar	06-07-05	06-07-08
9.	Business Owner*			
10.	Community-Based Organization*	Macell Millard	06-07-05	06-07-08
11.	Community-Based Organization*			
12.	Community-Based Organization*			

* Ratified

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BOARD OF PLUMBING EXAMINERS

ESTABLISHED:	Ordinance No. SCC-647 on February 18, 1986, and amended by SCC-697 on July 28, 1987 being Chapter 4.58 of the County Code.
PURPOSE:	The purpose of this Board is to approve and regulate the conduct of examinations for the purpose of determining the competency and knowledge of individuals applying for Certificate of Competency in plumbing work.
MEMBERSHIP:	Seven members: One union and nonunion contractor; one union and nonunion journeyman; one college instructor; one representative of the American Society of Plumbing Engineer and one general public. The Director of Public Works shall serve as Clerk of the Board.
TERM:	Three years, staggered
CONTACT PERSON:	Roger Fuller at (916) 616-3151
COMPENSATION:	NONE
FINANCIAL DISCLOSURE:	NONE

BOARD OF PLUMBING EXAMINERS

Seat				
No.	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Contractor - Union	Ronald Berkan	12-02-98	02-28-06
2.	Contractor - Nonunion	Andreas Munyon (vacant)	04-05-00	02-28-03
3.	Journeyman - Union	William S. Haley	02-15-95	02-28-10
4.	Journeyman -Non-union	Paul Bianchi	03-13-96	02-28-08
5.	College Instructor	Philip Smyth	12-04-98	02-28-10
6.	Rep. American Society Plumbing Engineers*	Paul Roman (vacant)	03-12-97	02-28-00
7.	General Public	Ronald Pecci (vacant)	01-17-01	02-28-04

* Ratified

BUILDING BOARD OF APPEALS

- ESTABLISHED:** Ordinance No. 1014 adopted October 28, 1968 and amended by SCC-299 (1977), SCC-557 (1983), SCC-700 (1987), and SCC-0870 (1992), being Chapter 16.02, Section 16.02.240 of the Sacramento County Code.
- PURPOSE:** This board hears and decides building appeals and advises the Board of Supervisors of changes to the building code.
- MEMBERSHIP:** Fourteen members. The Chief Building Inspector acts as secretary and ex-officio member of the Board.
- TERM:** Two years, staggered.
- CONTACT PERSON:** Russ Williams at (916) 870-2038 or Terri Whitman at (916) 875-5975
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 2

BUILDING BOARD OF APPEALS

Seat

<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	General Public	Josh Pino	02-28-07	12-31-08
2.	General Public	Alfonso Cordero (vacant)	05-24-06	12-31-07
3.	Fire District	George Apple	01-11-06	12-31-08
4.	Attorney	Jon Ellison (vacant)	04-12-06	12-31-07
5.	Architect	Paul Menard	02-28-96	12-31-07
6.	Civil/Structural Engineer	Brad Friederichs	12-20-95	12-31-07
7.	Electrical Contractor	Cadman Simard (vacant)	12-16-98	12-31-05
8.	Mechanical Contractor	Mark Schroeder (vacant)	05-20-98	12-31-02
9.	Gen/Commercial Contractor	Gary Harbison	12-20-95	12-31-09
10.	Gen/Residential Contractor	David Smith (vacant)	03-21-01	12-31-03
11.	Plumbing Contractor	Tom McEvelly (vacant)	04-05-00	12-31-01
12.	Electrical Engineer	David H. Oto (vacant)	01-08-97	12-31-98
13.	Mechanical Engineer	Jack Kersten	12-20-95	12-31-09
14.	Utility Rep.	Michael Paulsen (vacant)	05-28-03	12-31-05

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CARMICHAEL/OLD FOOTHILL FARMS COMMUNITY PLANNING COMMISSION

- ESTABLISHED:** Ordinance Nos. SCC-1400 and SZC-2008-0024 adopted September 24, 2008, creating County Planning Commission and Community Planning Commissions for the County of Sacramento.
- PURPOSE:** The purpose of this commission is to participate in the planning process and to review and propose community goals and objectives.
- MEMBERSHIP:** Seven members who reside within the boundaries of the Carmichael/Old Foothill Farms Community Planning Commission area.
- MEETING INFORMATION:** Meetings are held on the third Wednesday of each month beginning at 6:30 p.m. at the Carmichael Library located at 5605 Marconi Avenue, Carmichael, in the Community Room.
- TERM:** Two years, staggered; no more than six consecutive years on any or all Commissions. Persons may be reappointed subject to the same limitation if such member has not served within the two years prior to such reappointment.
- CONTACT PERSON:** Board of Supervisors at (916) 874-7891
- COMPENSATION:** \$70 per meeting- maximum \$350 in one calendar month
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED

CARMICHAEL/OLD FOOTHILL FARMS COMMUNITY PLANNING COMMISSION

This council is located entirely within the boundaries of the 3rd Supervisorial District.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		Vernita Hillwig	01-31-09	01-31-10
2.		Jan Bass Otto	01-31-09	01-31-11
3.		James Rae	01-31-09	01-31-10
4.		Peter Tateishi	01-31-09	01-31-11
5.		James Vanderveen	01-31-09	01-31-11
6.		Gregory Vlasek	01-31-09	01-31-11
7.		Lois Wright	01-31-09	01-31-10

CARMICHAEL RECREATION AND PARK DISTRICT

- ESTABLISHED:** Formation of this district was by Section 5782 of the California Public Resources Code. This district was established by Resolution Nos. 65-494, adopted May 5, 1965; 75-964, adopted September 29, 1975; 77-509 adopted May 16, 1977; 78-1423 adopted December 4, 1978; and 82-696 adopted July 8, 1982.
- PURPOSE:** The purpose of this district is to provide local management of the district.
- MEMBERSHIP:** Five residents of district
- MEETING INFORMATION:** Meetings are held on the third Thursday of each month beginning at 6:00 p.m. at 5750 Grant Avenue, Carmichael, in the Community Clubhouse #2.
- WEBSITE:** <http://www.carmichaelpark.com/ABD.htm>
- TERM:** Four years, staggered; no more than two consecutive terms.
- CONTACT PERSON:** Jack Harrison at (916) 485-5322
- COMPENSATION:** \$50 per meeting attended - maximum \$100
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORIES 1 AND 2

CARMICHAEL RECREATION AND PARK DISTRICT

This district is located entirely within the boundaries of the 3rd Supervisorial District.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		Burnie Lenau	01-28-09	06-30-12
2.		Karen Borman	09-10-08	06-30-11
3.		Gerald Dover	06-12-02	06-30-09
4.		David Younger	06-14-06	06-30-13
5.		Barbara Safford	08-20-03	06-30-11

CEMETERY ADVISORY COMMISSION

- ESTABLISHED:** Ordinance No. SCC-1193, dated June 12, 2001.
- PURPOSE:** The purpose of this Commission is to advise the Board of Supervisors on citizen's concerns and issues related to cemeteries, provide recommendations to preserve, protect and maintain cemeteries, raise funds for the protection and maintenance of cemeteries and make recommendations to the Board regarding appropriations for funds raised, and encourage the preservation and designation of historical cemeteries.
- MEMBERSHIP:** Thirteen members. Board of Supervisors shall each appoint one member. Each public cemetery district within the county shall appoint one member to the Commission. The Board of Supervisors shall appoint one member from persons nominated by the Office of Veterans Affairs of the Department of Human Assistance who shall represent the interests of military veterans. The Coroner shall serve as an ex officio member of the Commission. After appointment the Commission shall select one public member.
- MEETING INFORMATION:** Meetings are held on the second Thursday of each month beginning at 9:30 a.m. at 4800 Broadway, Sacramento.
- WEBSITE:** <http://www.coroner.saccounty.net/sccac.htm>
- TERM:** Four years
- CONTACT PERSON:** Dr. Bob La Perriere at (916) 481-4525
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORIES 1 AND 2

CEMETERY ADVISORY COMMISSION

Seat				
<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	District 1	Douglas Wageman	06-10-09	12-31-13
2.	District 2	Reta Joeger-Silva	01-28-09	12-31-13
3.	District 3	Robert LaPerriere	11-14-01	12-31-09
4.	District 4	William Barr	05-24-06	12-31-09
5.	District 5	Howard Shiner	04-09-03	12-31-09
6.	Sylvan Cemetery Dist.*	Ron Clark	01-23-02	12-31-09
7.	Fair Oaks Cemetery Dist.*	Ray Young	02-06-02	12-31-09
8.	Elk Grove-Cosumnes Cem. Dist.*	Marilyn Ann Flemmer	01-23-02	12-31-09
9.	Florin Elder Creek Cem. Dist.*	(vacant)		
10.	Galt-Arno Cemetery Dist.*	Marilyn Blansett (vacant)	02-06-02	12-31-09
11.	Veteran's Affairs	Charles Norris, Jr. (vacant)	07-23-03	12-31-05
12.	Coroner (ex officio)	Greg Wyatt		Term of Office
13.	Public Member	Lois Dove	08-08-02	12-31-09

* Ratified

CHILDREN'S COALITION

- ESTABLISHED:** Resolution No. 94-1381, adopted November 1, 1994. Resolution No. 2005-0644, adopted May 24, 2005 makes changes to the founding resolution.
- PURPOSE:** The purpose of this Coalition is to serve as an advisory body to the Board of Supervisors on matters relating to the needs of children and families in Sacramento County.
- MEMBERSHIP:** The Children's Coalition shall consist of 30 members. Ten representatives from the public/consumer area, two youth representatives and 18 representatives from the following 16 areas of interest: child abuse prevention, child and family health, child care services, child justice, community services organizations, drug and alcohol prevention, economic development, education, housing, mental health, neighborhood organizations, out-of-home care, public assistance, religious community, sports and recreation, violence prevention and treatment. There may be no more than two representatives in any one area of interest category.
- MEETING INFORMATION:** Meetings are held on the third Monday of each month beginning at 4:00 p.m. at SETA/Head Start on 925 Del Paso Boulevard, Sacramento
- WEBSITE:** <http://www.communitycouncil.org/level-3/cc.htm>
- TERM:** Three years; no more than two consecutive terms (Youth positions - one year per bylaws)
- CONTACT PERSON:** Nancy Bui at (916) 447-7063, Ext. 368
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 3

CHILDREN'S COALITION

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Public/Consumer	LaRecca Coxeff-Monik	04-08-09	03-01-13
2.	Public/Consumer	Ernest Brown	05-27-09	03-01-12
3.	Public/Consumer	Virginia D'Amico	05-12-04	03-01-10
4.	Public/Consumer	Alejandro Barrios (vacant)	11-07-07	03-01-10
5.	Public/Consumer	Laura Kerr	04-08-09	03-01-13
6.	Public/Consumer	Mali Currington	04-08-09	03-01-11
7.	Public/Consumer	Michael Minnick	12-05-07	03-01-11
8.	Public/Consumer	Elizabeth Sterba	02-27-08	03-01-12
9.	Public/Consumer	September Hargrove	04-02-08	03-01-11
10.	Public/Consumer	(vacant)		
11.	Youth *	Samantha Quon (vacant)	11-07-07	03-01-09
12.	Youth *	Candace Collins (vacant)	12-12-07	03-01-09

The remaining 18 members maybe appointed to any of the following 16 interest area seats with no more than two members in any one category:

13.	Education	William Aydlett	12-17-08	03-01-11
14.	Community Service Org	Beth Hassett	12-17-08	03-01-13
15.	Child and Family Health	Paul Phinney (vacant)	09-03-03	03-01-09
16.	Child Care Services	Donna Sneeringer	10-12-05	03-01-12
17.	Child Justice	Craig Pierini	02-23-05	03-01-10
18.	Child Justice	Jeffrey Cuneo	03-23-05	03-01-10
19.	Economic Development	Mary Lyn Kagan	02-14-07	03-01-10
20.	Drug and Alcohol Prevention	Staci Anderson	04-08-09	03-01-12
21.	Education	Monica Gonzalez-Williams	07-20-05	03-01-11
22.	Community Service Org	David Ballard	09-12-07	03-01-12
23.	Economic Development	Trinette Marquis	04-11-07	03-01-10
24.	Religious Community	Debora Richardson	11-07-07	03-01-12
25.	Neighborhood Organizations	Sister Jeanne Felion (vacant)	10-02-02	03-01-09
26.	Out-of-Home Care	Roy Alexander	04-26-06	03-01-11
27.	Housing	Tanya Tran	06-20-07	03-01-10
28.	Violence Prevention & Treatment	Joyce Bilyeu	02-14-07	03-01-12
29.	Violence Prevention & Treatment	Virginia Maulfair	04-26-06	03-01-11
30.	Child and Family Health	Ethan Cutts	02-11-09	03-01-13

* Youth members serve one-year terms

CITIES/COUNTY SOLID WASTE ADVISORY COMMITTEE/LOCAL TASK FORCE
(AB939)

- ESTABLISHED:** Resolution No. 95-0740 and Ordinance No. SCC 0995 adopted June 13, 1995; amended by Resolution No. 97-0737 adopted June 17, 1997. Membership revised by Resolution No. 2000-1046, adopted September 5, 2000 and amended by Resolution No. 2007-1326 adopted November 6, 2007.
- PURPOSE:** The Committee advises the County Board of Supervisors, the city councils of the cities of the county, and the Sacramento Regional County Solid Waste Authority (SWA) on all matters relating to the County of Sacramento Integrated Waste Management plan and all of its state-mandated city and/or county unincorporated area waste management planning documents and on all matters relating to integrated waste management, including public education, source reduction, recycling, composting, transformation, materials recovery/resource recovery and marketing, and refuse and recyclables storage, collection, transfer, processing, and disposal.
- MEMBERSHIP:** Three residents of the County of Sacramento appointed by the County Board of Supervisors as follows: Where possible, one member shall be a representative environmental groups, one member shall be a representative of the waste management industry group and shall be currently engaged in waste and/or recyclables collection, processing or disposal, and one member shall be a representative of residential generators and the general public. One of these three members shall be a resident of the unincorporated area of Sacramento County. Five residents of the City of Sacramento appointed by and serving at the pleasure of the Mayor with the approval of the City Council as follows: One representative of environmental groups; one representative of the recycling community and/or business; two integrated waste management industry representatives; and one residential generator/general public representative. Based on population, appointments are made by the mayors of Citrus Heights, Elk Grove, Folsom, Galt, Isleton and Rancho Cordova.
- MEETING INFORMATION:** Meetings are held on Tuesdays beginning at 11:30 a.m. approximately nine to ten times per year at the Sacramento County Department of Water Quality located at 10545 Armstrong Avenue, Mather, in Room 170. Please see website for meeting schedule.
- WEBSITE:** <http://www.sacgreenteam.com/links/swac.htm>
- TERM:** Two years, staggered.
- CONTACT PERSON:** Pat Quinn at (916) 875-7082
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** NONE

**CITIES/COUNTY SOLID WASTE ADVISORY COMMITTEE/LOCAL TASK FORCE
(AB939)**

<u>Seat No. Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
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County Appointments:

1.	Kenneth Smith	07-23-08	10-30-10
2.	Dave Sikich	12-14-05	10-30-09
3.	Jerry Mayberry	11-04-98	10-30-10

City of Sacramento Appointments:

4.	Kathleen Ave	06-01-08	05-31-10
5.	Mark White	03-08-05	05-31-10
6.	Steve Peterson	10-28-08	10-10-10

Folsom, Isleton, Galt, Citrus Heights and Elk Grove Appointments:

7.	Folsom	Patrick Maxfield	01-09-02	02-26-10
8.	Galt	Jennifer Cannell	04-06-05	10-30-10
9.	Isleton	Judy Cotton (vacant)	10-12-03	10-30-07
10.	Citrus Heights	Darlene Atkinson	04-01-07	03-31-09
11.	Elk Grove	Cedar Kehoe	12/12/07	N/A
12.	Elk Grove	Donna Stearns	04/23/08	04/23/10
13.	Rancho Cordova	Steve Harriman	02-18-08	01-30-08
14.	Rancho Cordova	Bruce Risley	02-18-08	01-30-10

CITY/COUNTY BICYCLE ADVISORY COMMITTEE

- ESTABLISHED:** Resolution No. 95-1198, adopted October 10, 1995.
- PURPOSE:** The purpose of this committee is to oversee the implementation of the adopted 2010 Sacramento City/County Bikeway Master Plan (hereinafter referred to as "Master Plan") and carrying out the duties hereafter described.
- MEMBERSHIP:** Twelve members appointed as follows: Six members appointed by Sacramento County Board of Supervisors; (which may remove any member appointed by it at any time); and Six members appointed by Sacramento City Council (which may remove any member appointed by it at any time).
- MEETING INFORMATION:** Meetings are held on the second Tuesday of each month from 6:00 p.m. until 8:00 p.m. at 906 G Street, Suite 510, Sacramento, in Conference Room B.
- TERM:** Three years, staggered.
- CONTACT PERSON:** Dan Klinker at (916) 874-3926
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** NONE

CITY/COUNTY BICYCLE ADVISORY COMMITTEE

County Appointments:

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		Myron "Skip" Amerine	02-07-96	05-01-10
2.		Lea Brooks	02-07-96	05-01-11
3.		Steven Rosen	02-25-09	05-01-12
4.		W. Jason Scott	05-01-09	05-01-12
5.		David Hagerty	07-18-07	05-01-10
6.		Aldon Bolanos	09-10-08	05-01-11

City Appointments:

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
7.		Jordan Lang	07-18-06	05-01-12
8.		Mellissa Meng	03-30-04	05-01-11
9.		Jeffrey Rosenhall	05-22-07	05-01-10
10.		Patrick McAuliffe	07-29-08	05-01-11
11.		Glenda Marsh	06-09-09	05-01-12
12.		John Gill (vacant)	05-22-07	05-01-10

CIVIL SERVICE COMMISSION

- ESTABLISHED:** County Charter, Section 71.
- PURPOSE:** The Sacramento County Civil Service Commission is a nonpartisan public body responsible for policy direction of a “merit system” for the selection, retention, and promotion of civil service employees in Sacramento County service. The Commission establishes policy and rules governing the selection of employees for, and the classification of, civil service positions; conducts investigations and makes final decisions on appeals from examination and selection procedures and appeals relating to the classification plan; and hears and finally resolves appeals from disciplinary actions and releases from probation.
- MEMBERSHIP:** Five members, one nomination by each Supervisor.
- MEETING INFORMATION:** Meetings are held twice a month on Friday beginning at 1:30 p.m. at 700 H Street, Sacramento, in the Board of Supervisors Chambers.
- WEBSITE:** <http://www.csc.saccounty.net/index.htm>
- TERM:** Five years.
- CONTACT PERSON:** Leslie Leahy at (916) 874-5586
- COMPENSATION:** \$75 per meeting attended.
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - FILED WITH THE CIVIL SERVICE COMMISSION. ORIGINAL KEPT ON FILE IN THE OFFICE OF THE CLERK OF THE BOARD.

CIVIL SERVICE COMMISSION

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	District 1	Michael Johnson	10-01-03	06-30-14
2.	District 2	Ronald Suter	07-02-08	06-30-13
3.	District 3	W. Bernard Bowler	09-12-07	06-30-10
4.	District 4	Gregory Meredith	01-11-06	06-30-11
5.	District 5	Bruce Nelson	11-09-05	06-30-12

CORDOVA COMMUNITY PLANNING ADVISORY COUNCIL

- ESTABLISHED:** Resolution No. 79-109, adopted January 24, 1979; Resolution No. 94-0478 adopted April 20, 1994. Also established by Ordinance Nos. SCC-406 (1980); SCC-512 (1982) and SCC-554 (1983), being Chapter 2.36 of the Sacramento County Code. Resolution No. 2004-0573 redefined boundaries and reduced number of members. Membership term amended by Ordinance No. SCC-1421 adopted on April 7, 2009.
- PURPOSE:** The purpose of this council is to participate in the planning process and to review and propose community goals and objectives.
- MEMBERSHIP:** Nine members of the planning area.
- MEETING INFORMATION:** Meetings are held on the second Thursday of each month beginning at 7:00 p.m. at the County Department of Health and Human Services Building located at 3701 Branch Center Road, Rancho Cordova, in Conference Room 1.
- WEBSITE:** <http://www.planning.saccounty.net/meetings/cpacs/cordova/index.html>
- TERM:** Two years, staggered; no more than three consecutive terms.
- CONTACT PERSON:** Planning Department at (916) 874-6141
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 2

CORDOVA COMMUNITY PLANNING ADVISORY COUNCIL

This council is located within the boundaries of the 3rd, 4th and 5th Supervisorial Districts.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	District 3 Appointee	Paul Curtis	08-27-08	08-30-10
2.	District 5 Appointee	Paul Bowers	01-25-05	08-30-09
3.	District 5 Appointee	Richard Marck	06-14-06	08-30-10
4.	District 5 Appointee	Robert White	03-21-07	08-30-09
5.	District 5 Appointee	Paul Ayres (vacant)	06-21-06	08-30-10
6.	District 4 Appointee	Lucille van Ommering (vacant)	06-21-06	08-30-09
7.	District 5 Appointee	Marguerite Gay Jones	06-21-06	08-30-10
8.	District 5 Appointee	Dennis Dean	03-23-05	08-30-09
9.	District 4 Appointee	Rebecca Garrison	04-27-05	08-30-09

COSUMNES AREA COMMUNITY PLANNING ADVISORY COUNCIL

- ESTABLISHED:** Resolution No. 79-1026, adopted July 24, 1979 and amended by Resolution No. 83-399, adopted April 12, 1983. Also established by Nos. SCC-406 (1980); SCC-512 (1982) and SCC-554 (1983), being Chapter 2.36 of the Sacramento County Code. Area revised by Resolution No. 2000-0887. Area and membership revised by Resolution No. 2004-0051, adopted January 14, 2004. Membership term amended by Ordinance No. SCC-1421 adopted on April 7, 2009.
- PURPOSE:** The purpose of this council is to participate in the planning process and to review and propose community goals and objectives.
- MEMBERSHIP:** Eleven members of the planning area. At least one member from the Rancho Murieta Community.
- MEETING INFORMATION:** Meetings are held on the fourth Wednesday of each month beginning at 7:00 p.m. at the Wilton Firehouse located at Wilton and Dillard Roads, Wilton.
- <http://www.planning.saccounty.net/meetings/cpacs/cosumnes/index.html>
- TERM:** Two years, staggered; no more than three consecutive terms.
- CONTACT PERSON:** Planning Department at (916) 874-6141
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 2

COSUMNES AREA COMMUNITY PLANNING ADVISORY COUNCIL

This council is located entirely within the boundaries of the 5th Supervisorial District.

Seat				
<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		Robert Ling	07-20-05	11-30-08
2.		William Kirkland	10-12-05	11-30-09
3.	Rancho Murieta rep	Leandro Ramos (vacant)	08-10-05	11-30-06
4.		Frederick Hegge	04-14-04	11-30-08
5.		Anne Tudesko	04-23-05	11-30-08
6.		J. Mark Nelson (vacant)	04-14-04	11-30-05
7.		James Perham	04-14-04	11-30-07
8.		Robert Hunter	06-20-07	11-30-10
9.		Raymond Mosley (vacant)	12-10-03	11-30-05
10.		Jay Schneider (vacant)	04-14-04	11-30-05
11.		Joe Tudesko (vacant)	08-25-04	11-30-06

COUNTY PLANNING COMMISSION

- ESTABLISHED:** Ordinance Nos. SCC-1400 and SZC-2008-0024 adopted September 24, 2008, creating County Planning Commission and Community Planning Commissions for the County of Sacramento.
- PURPOSE:** This commission is the hearing body for all items that are not within Community Planning Commission boundaries as well as countywide policy issues. It develops, maintains, considers and acts upon amendments to the general, specific and community plans. It also reviews and reports on the County Capital Improvement Program, plans of local agencies to construct major public works projects, and the acquisition and disposition of real property by the County and local agencies. Additionally, this commission also serves as the Board of Zoning Appeals and hears matters relating to zoning regulations and matters arising from the Subdivision Map Act and the Sacramento County Code.
- MEMBERSHIP:** Five members - One member appointed by each Supervisor.
- MEETING INFORMATION:** Meetings are held on the second and fourth Mondays of each month beginning 5:30 p.m. at 700 H Street, Sacramento, in the Board of Supervisors Chambers.
- WEBSITE:** <http://www.sccob.saccounty.net/pages/plan.html>
- TERM:** Two years, staggered; no more than six consecutive years on any or all Commissions. Persons may be reappointed subject to the same limitation if such member has not served within the two years prior to such reappointment.
- CONTACT PERSON:** Board of Supervisors at (916) 874-7891
- COMPENSATION:** \$70 per meeting attended - maximum \$350
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED

COUNTY PLANNING COMMISSION

Seat No.	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	District 1	Joseph Debbs	01-14-09	01-31-10
2.	District 2	Howard Yee	12-01-08	01-31-11
3.	District 3	K. Greg Peterson	01-14-09	01-31-10
4.	District 4	Kathilynn Carpenter	12-01-08	01-31-11
5.	District 5	Bruce Kaspari (vacant)	12-01-08	01-31-11

COUNTY SERVICE AREA #4B - SLOUGHHOUSE/WILTON/COSUMNES

- ESTABLISHED:** Resolution No. 74-123, adopted February 4, 1974; and amended by Resolution Nos. 76-211, adopted March 15, 1976; 77-509, adopted May 16, 1977; and 80-333, adopted April 1, 1980. Area revised by Resolution No. 86-1640. New area created by Minute Order April 28, 1987, #66.
- PURPOSE:** The purpose of this council is to oversee the park and recreation activities of the districts.
- MEMBERSHIP:** Five members.
- MEETING INFORMATION:** Meetings are held on the second Tuesday of each month beginning at 7:00 p.m. either at the Dillard School Library or the Wilton Fire House. Please call contact person for meeting location.
- TERM:** Four years, staggered; no more than two terms may be served by any member.
- CONTACT PERSON:** Janet Baker at (916) 875-6961
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORIES 1 AND 2

COUNTY SERVICE AREA #4B - SLOUGHHOUSE/WILTON/COSUMNES

This council is located entirely within the boundaries of the 5th Supervisorial District.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		Heidi Konecki	05-13-09	12-31-11
2.		Julie Craig	11-24-04	12-31-09
3.		Randy Upham	08-20-03	12-31-07
4.		Eugene Rose	02-26-03	12-31-09
5.		Mary Morgan	06-20-07	12-31-11

COUNTY SERVICE AREA #4C - DELTA

- ESTABLISHED:** Resolution No. 74-123, adopted February 4, 1974; and amended by Resolution Nos. 76-211, adopted March 15, 1976; 77-509, adopted May 16, 1977; and 80-333, adopted April 1, 1980. Area revised by Resolution No. 86-1640.
- PURPOSE:** The purpose of this council is to oversee the park and recreation activities of the districts.
- MEMBERSHIP:** Five members.
- MEETING INFORMATION:** Meetings are held on the fourth Thursday of each month beginning at 3:00 p.m. at the Jean Harvie Community Center located at 14273 River Road, Walnut Grove.
- TERM:** Four years, staggered; no more than two terms may be served by each member.
- CONTACT PERSON:** Janet Baker at (916) 875-6961
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORIES 1 AND 2

COUNTY SERVICE AREA #4C - DELTA

This council is located entirely within the boundaries of the 5th Supervisorial District.

<u>Seat</u>				
<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		Dorothy Wheeler	01-30-02	12-31-09
2.		Janice Wiseman	01-27-93	12-31-96
3.		Michael Miller	02-25-09	12-31-11
4.		Sally Christie	06-11-08	12-31-13
5.		William Schauer, Jr. (vacant)	04-08-98	12-31-03

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DELTA CITIZENS MUNICIPAL ADVISORY COUNCIL

- ESTABLISHED:** This ad hoc council was established in November, 1977, by Resolution No. 77-1235 and repealed and re-established by Resolution No. 83-1053, adopted August 9, 1983; amended August 24, 2004 by Resolution No. 2004-1058.
- PURPOSE:** The purpose of this council is to review and comment on proposals relating to all land use and delta waterways in the Delta.
- MEMBERSHIP:** Thirteen members - Two residents of the Franklin Laguna planning area and 11 public members.
- MEETING INFORMATION:** Meetings are held on the second Wednesday of each month beginning at 7:30 p.m. at the Jean Harvie Community Center located at 14273 River Road, Walnut Grove.
- WEBSITE:** <http://www.planning.saccounty.net/meetings/cpacs/delta/index.html>
- TERM:** Indefinite
- CONTACT PERSON:** Planning Department at (916) 874-6141
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 2

DELTA CITIZENS MUNICIPAL ADVISORY COUNCIL

This council is located entirely within the boundaries of the 5th Supervisorial District.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Public member	John P. Baranek	01-11-78	Indefinite
2.	Public member	John Lewallen	10-20-83	Indefinite
3.	Public member	Michael Morris	01-24-01	Indefinite
4.	Public member	Daniel Wilson	04-04-01	Indefinite
5.	Public member	Darrell Ferreira	02-28-80	Indefinite
6.	Public member	Stan Eddy	01-21-04	Indefinite
7.	Public member	William Schauer	01-11-78	Indefinite
8.	Public member	Jon Morias	10-27-04	Indefinite
9.	Public member	Lucille Peck	07-26-78	Indefinite
10.	Public member	Gilbert Labrie	01-11-78	Indefinite
11.	Public member	Carl Van Lobensels	08-09-00	Indefinite
12.	Franklin/Laguna	Wendel Flint	11-24-04	Indefinite
13.	Franklin/Laguna	(vacant)		

DEVELOPMENTAL DISABILITIES AREA PLANNING BOARD III

- ESTABLISHED:** Health and Safety Code of the State of California.
- PURPOSE:** The purpose of this board is to protect and advocate the rights of people with developmental disabilities.
- MEMBERSHIP:** Fifteen members: One member appointed by each County Board of Supervisors and five members appointed by the Governor.
- MEETING INFORMATION:** Please see website for meeting information.
- WEBSITE:** <http://www.areaboard3.org/>
- TERM:** Three years, staggered.
- CONTACT PERSON:** Michael Rosenberg at (916) 324-7426
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED BY THE DEVELOPMENTAL DISABILITIES AREA PLANNING BOARD III

DEVELOPMENTAL DISABILITIES AREA PLANNING BOARD III

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Sacramento County	Jay Watson	04-09-03	12-31-09
2.	Alpine County	David Kelly		
3.	Colusa County	Amber Kesterson		
4.	El Dorado County	David Kelly		
5.	Nevada County	Jane Taylor		
6.	Placer County	Greg Voetsch, Jr.		
7.	Sierra County	(vacant)		
8.	Sutter County	Christine Hickey		
9.	Yolo County	Ron Snyder		
10.	Yuba County	Sibby McCullough		

Governor appointments

11.	Dr. Elaine Ader
12.	Jean Chong
13.	Dan Clift
14.	Joseph M. Goeden
15.	Randi Knott

Ex Officio

16.	Diana DeRodeff
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DEVELOPMENTAL DISABILITIES PLANNING AND ADVISORY COUNCIL

- ESTABLISHED:** April 1971 pursuant to the Lanterman Act.
- PURPOSE:** This council advises the Board of Supervisors on matters relating to services for the developmentally disabled.
- MEMBERSHIP:** Seventeen members with 25% parents of developmentally disabled persons, 50% professionals and providers of service, and 25% from the public at large.
- MEETING INFORMATION:** Meetings are held on the second Thursday of each month beginning at 10:00 a.m. at the A. Warren McClaskey Adult Center located at 5241 J Street, Sacramento.
- TERM:** Three years, staggered.
- CONTACT PERSON:** Steve Andrews at (916) 342-0353 or Roger Chapman at (916) 921-0274
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** NONE

DEVELOPMENTAL DISABILITIES PLANNING AND ADVISORY COUNCIL

Seat

<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Parent	Stacey Hoffman (vacant)	03-20-02	12-31-08
2.	Parent	Arthur F. Lee	12-20-95	12-31-10
3.	Parent	Melissa Kinley	10-11-06	12-31-10
4.	Parent	Wendy Eisenbeisz	04-02-08	12-31-10
5.	Parent	Sarah Stricker	11-28-07	12-31-09
6.	Professional	Sam Seaton (vacant)	04-12-06	12-31-07
7.	Professional	Patti Uplinger	09-24-08	12-31-11
8.	Professional	Steven Andrews	01-22-97	12-31-11
9.	Professional	John Buck	12-20-95	12-31-10
10.	Professional	Kevin Welch	01-14-04	12-31-09
11.	Professional	David Anderson	01-04-95	12-31-09
12.	Professional	Dr. Susan Gilmore	01-04-95	12-31-09
13.	Professional	Maureen Fitzgerald	12-20-95	12-31-10
14.	Public	Patty Pacheco	08-07-96	12-31-09
15.	Public	J. Leslie Gary (vacant)	01-04-95	12-31-06
16.	Public	Susan Whaley	05-28-03	12-31-11
17.	Public	Roger Chapman	02-20-02	12-31-10

DISABILITY ADVISORY COMMISSION

- ESTABLISHED:** Resolution No. 97-0089 adopted January 28, 1997. Amended by Resolution No. 2002-0997 dated August 20, 2002 and Resolution No. 2003-0595 dated June 3, 2003. Name changed by Resolution No. 2006-1036 dated September 5, 2006.
- PURPOSE:** The purpose of this commission is to advise the Board of Supervisors on all issues affecting persons with disabilities and on matters relating to the County's compliance with laws and regulations pertaining to persons with disabilities.
- MEMBERSHIP:** Seventeen members appointed by the Board. Thirteen voting members, at least 51% shall be disabled. Four ex-officio, non-voting members who shall be County Department Directors.
- TERM:** Two years; staggered; no more than two consecutive terms; however, based on exemplary service and commitment, upon a 2/3 vote of the Commission, a recommendation may be made to the Board of Supervisors to reappoint that member for additional terms. The Board may, at its sole discretion, extend or refuse to extend the term of such member.
- MEETING INFORMATION:** Meetings are held on the first Tuesday of each month beginning at 5:30 p.m. at 700 H Street, Sacramento in Hearing Room 1.
- WEBSITE:** <http://www.dac.saccounty.net/index.htm>
- CONTACT PERSON:** Cheryl Bennett at (916) 874-4466 (Voice) or (916) 874-7646 (TDD)
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** NONE

DISABILITY ADVISORY COMMISSION

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Disabled	Lois Diamond	09-29-04	06-30-10
2.	Dept. Head/Ex-officio*	David Villanueva	02-11-09	09-30-10
3.	Dept. Head/Ex-officio*	Robert Leonard	02-11-09	09-30-10
4.	General	Arthur Delao	07-16-08	06-30-10
5.	Disabled	Randy Hicks	09-18-02	06-30-10
6.	Dept. Head/Ex-officio*	Carl Mosher	05-23-06	09-30-10
7.	Disabled	Leoma Lee	12-06-06	06-30-11
8.	Disabled	Linda Cook (vacant)	06-21-06	06-30-10
9.	Dept. Head/Ex-officio*	Daniel Kim	10-27-04	09-30-10
10.	Disabled	Karen Ketterling (vacant)	01-23-08	06-30-10
11.	General	Patricia Calvo	04-23-08	06-30-09
12.	General	Joseph Mendez	04-06-05	06-30-08
13.	Disabled	Eugene Lozano, Jr.	04-23-97	06-30-09
14.	Disabled	Reggie Nelson	05-20-98	06-30-10
15.	Disabled	David Mana-ay	04-23-97	06-30-09
16.	Disabled	Cheryl Martin	08-24-05	06-30-09
17.	General	Ken Madsen	07-16-08	06-30-10

* Ratified

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ELK GROVE-COSUMNES CEMETERY DISTRICT

- ESTABLISHED:** Section 8950 of the Health and Safety Code.
- PURPOSE:** The purpose of this district is to oversee the operation and maintenance of the grounds.
- MEMBERSHIP:** Three members residing within the cemetery district boundaries.
- MEETING INFORMATION:** Meetings are held on the second Thursday of each month beginning at 7:00 p.m. at 8540 Elk Grove Boulevard, Elk Grove.
- TERM:** Four years, staggered.
- CONTACT PERSON:** Debra Gale at (916) 686-5170
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORIES 1 AND 2

ELK GROVE-COSUMNES CEMETERY DISTRICT

This district is located within the boundaries of the 2nd and 5th Supervisorial Districts.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	5th District	Sterling E. Kloss	08-23-95	09-01-11
2.	5th District	Marilyn Rogers	09-10-97	09-01-09
3.	5th District	Arnie Zimbelman	07-10-91	09-01-12

EQUAL EMPLOYMENT OPPORTUNITY ADVISORY COMMITTEE

- ESTABLISHED:** Sacramento County Code SCC-86 (1972) and revised by SCC-131 (1973); SCC-179 (1974); SCC-219 (1975); SCC-221 (1975); SCC-267 (1976); SCC-309 (1977); SCC-484 (1981); and SCC-512 (1982), being Chapter 2.27 of the Sacramento County Code. Name change adopted by SCC-1230 on September 17, 2002.
- PURPOSE:** This committee advises the Civil Service Commission, Board of Supervisors, Personnel Management, and the County Executive on ways to improve the County program of affirmative action for employment of minorities and women.
- MEMBERSHIP:** Fifteen members, all of whom are appointed by the Board of Supervisors: Seven citizens who are registered voters and are not County employees; four representatives of recognized employee organizations who are nominated by such organizations; and four department heads who are recommended by the County Executive.
- MEETING INFORMATION:** Meetings are held on the fourth Monday of each month from 3:30 p.m. until 5:00 p.m. at 700 H Street, Sacramento, in the 7th Floor conference room.
- WEBSITE:** <http://www.hra.saccounty.net/employ/eeo/committee.htm>
- TERM:** Two years, staggered.
- CONTACT PERSON:** Cori Stillson at (916) 874-6494
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** NONE

EQUAL EMPLOYMENT OPPORTUNITY ADVISORY COMMITTEE

Seat

<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Department Head*	Frederick Garcia	11-05-08	12-31-09
2.	Department Head*	Michael Penrose	01-14-09	12-31-10
3.	Department Head*	Fern Laethem	02-28-01	12-31-10
4.	Department Head*	Paulino Duran	08-21-96	12-31-09
5.	Employee Organization*	Deputy Lucius Winn	05-14-08	12-31-10
6.	Employee Organization*	Carlos Estrella	02-14-07	12-31-09
7.	Employee Organization*	Amy Tatreau	09-10-08	12-31-09
8.	Employee Org (UPE)*	Sandra Faria (vacant)	05-14-08	12-31-09
9.	Citizen	Cynthia Free	11-05-08	12-31-11
10.	Citizen	Seth Francois	05-28-08	12-31-10
11.	Citizen	Ciriano Villavicencio	07-26-06	12-31-10
12.	Citizen	Ardavan Zahedani	04-14-04	12-31-09
13.	Citizen	Janet Staples	11-14-01	12-31-10
14.	Citizen	Simeon Okoroike	01-29-97	12-31-08
15.	Citizen	Jerome MacKenzie	05-14-08	12-31-10

* Ratified

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FAIR OAKS CEMETERY DISTRICT

- ESTABLISHED:** Section 8950 of the Health and Safety Code; amended by Resolution No. 92-0761, May 26, 1992, increasing membership to five.
- PURPOSE:** The purpose of this district is to oversee the operation and maintenance of the grounds.
- MEMBERSHIP:** Five members residing within the cemetery district boundaries.
- MEETING INFORMATION:** Meetings are held on the second Tuesday of each month beginning at 6:30 p.m. at 7780 Olive Street, Fair Oaks.
- WEBSITE:** <http://www.fairoakscemetery.com/>
- TERM:** Four year terms, staggered.
- CONTACT PERSON:** Ray Young or Terri Perrin at (916) 966-1613
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORIES 1 AND 2

FAIR OAKS CEMETERY DISTRICT

This district is located within the boundaries of the 3rd, 4th and 5th Supervisorial Districts.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	4th District	Robert Clouse	03-09-05	12-31-12
2.	4th District	Beverly Dodds	01-12-00	12-31-11
3.	4th District	Thomas Askins	09-20-00	12-31-11
4.	3rd District	Patricia Vogel	03-09-05	12-31-12
5.	4th District	Carolyn Flood	04-26-06	12-31-12

FAIR OAKS COMMUNITY PLANNING COMMISSION

- ESTABLISHED:** Ordinance Nos. SCC-1400 and SZC-2008-0024 adopted September 24, 2008, creating County Planning Commission and Community Planning Commissions for the County of Sacramento.
- PURPOSE:** The purpose of this council is to participate in the planning process and to review and propose community goals and objectives.
- MEMBERSHIP:** Seven members who reside within the boundaries of the Fair Oaks Community Planning Commission area.
- MEETING INFORMATION:** Meetings are held on the first Wednesday of each month beginning at 6:30 p.m. at the East County Service Center located at 5229-B Hazel Avenue, Fair Oaks.
- TERM:** Two years, staggered; no more than six consecutive years on any or all Commissions. Persons may be reappointed subject to the same limitation if such member has not served within the two years prior to such reappointment.
- CONTACT PERSON:** Board of Supervisors at (916) 874-7891
- COMPENSATION:** \$70 per meeting- maximum \$350 in one calendar month
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED

FAIR OAKS COMMUNITY PLANNING COMMISSION

This council is located entirely within the boundaries of the 4th Supervisorial District.

Seat				
<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		David Hill	01-31-09	01-31-11
2.		Louis Horvath	01-31-09	01-31-11
3.		Mary Klaas Schultz	01-31-09	01-31-10
4.		John O'Farrell	01-31-09	01-31-10
5.		Mel Ryan-Roberts	01-31-09	01-31-11
6.		Geoffrey Simcoe	01-31-09	01-31-10
7.		Kim Hudson	01-31-09	01-31-11

FIRST 5 SACRAMENTO COMMISSION

ESTABLISHED:	Ordinance No. SCC-1130 dated April 20, 1999; amended by SCC-1154 dated October 5, 1999. Name changed by ordinance SCC-1236 dated January 14, 2003. Name changed by ordinance SCC-1321 dated February 28, 2006.
PURPOSE:	The purpose of this Commission is to implement the goals and objectives of the California Children and Families First Act of 1998 and to administer monies in Sacramento County Children and Families First Trust Fund. This commission shall develop and administer local strategic plans that promote an integrated and comprehensive system of services to children from the prenatal stage through age five and their families. The plan may address the following: parental education and support services; availability and provision of high quality accessible and affordable child care; child health care programs emphasizing prevention and diagnostic screenings; and prenatal and postnatal maternal health care services. Qualifications: A person must be a resident of Sacramento County and either a recipient of project services or a representative from the following local organizations: educators specializing in early childhood development; child-care resource or referral agencies or coordinating groups; prevention or early intervention agencies serving families at risk; community-based organizations that promote and nurture early childhood development; school districts; and representatives of local medical pediatric or obstetric associations or societies.
MEMBERSHIP:	Seven members: <u>One</u> Board of Supervisor member, <u>One</u> Public Protection and Human Assistance Agency member, <u>One</u> Director of the Department of Health and Human Services member and <u>Four</u> community members appointed by the Board of Supervisors. An alternate member will be appointed for each member. Members must be a resident of Sacramento County.
MEETING INFORMATION:	Meetings are held on the first Monday of each month beginning at 12:30 p.m. at 700 H Street, Sacramento in the Board of Supervisors Chambers.
WEBSITE:	http://www.sackids.saccounty.net/index.htm
TERM:	Two years staggered; no more than three consecutive terms.
CONTACT PERSON:	Kim Dahl at (916) 876-5867
COMPENSATION:	\$70/meeting, non-county participants
FINANCIAL DISCLOSURE:	STATEMENT REQUIRED

FIRST 5 SACRAMENTO COMMISSION

Seat

<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Board of Supervisors Member	Roger Dickinson	04-13-99	07-30-10
2.	Public Protection and Human Asst. Agency *	Jim Hunt	04-22-09	Term of Office
3.	County Health Officer *	Glennah Trochet, M.D.	02-28-06	Term of Office
4.	Education	Scott Moak	11-26-08	07-30-10
5.	Community	Jason Sample	05-13-09	07-30-11
6.	Medical	Marilyn Ratkay	08-24-05	07-30-11
7.	Community Based Organization	Albert Rivas	08-24-05	07-30-09

Alternates:

8.	Bd of Supervisors - Alternate	Jimmie Yee	01-10-07	07-30-10
9.	Public Protection and Human Asst. Agency - Alt. *	Penelope Clarke	01-28-09	Indefinite
10.	County Health Officer - Alt. *	Kathy Kossick	02-28-06	Indefinite
11.	Education – Alternate	Marcie Launey	12-17-08	07-30-10
12.	Community – Alternate	Jason Sample (vacant)	08-24-05	07-30-09
13.	Medical/Nurse – Alternate	Robert Bonar	08-24-05	07-30-11
14.	Community Based Org. - Alt.	Cynthia Weideman	08-24-05	07-30-09

* Ratified

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GALT-ARNO CEMETERY DISTRICT

- ESTABLISHED:** Section 8950 of the Health and Safety Code.
- PURPOSE:** The purpose of this district is to oversee the operation and maintenance of the grounds.
- MEMBERSHIP:** Five members residing within the cemetery district boundaries.
- MEETING INFORMATION:** Meetings are held on the fourth Wednesday of each month beginning at 3:00 p.m. at 14180 Joy Drive, Galt.
- WEBSITE:** <http://www.galtarnocemdist.com/>
- TERM:** Four year terms, staggered.
- CONTACT PERSON:** Marilyn Blansett at (209) 745-2581
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORIES 1 AND 2

GALT-ARNO CEMETERY DISTRICT

This council is located entirely within the boundaries of the 5th Supervisorial District.

Seat No.	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		Darlene Brown	09-13-95	09-30-11
2.		Billie Blue-Elliston	09-17-97	09-30-10
3.		Lydia Mendonca	09-12-07	09-30-11
4.		Guy Rutter	09-12-07	09-30-11
5.		Manuel Rocha	10-02-96	09-30-12

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HIV HEALTH SERVICES PLANNING COUNCIL

- ESTABLISHED:** The Council was created by, and functions pursuant to, the requirements established in the Ryan White Comprehensive AIDS Resources and Emergency Act of 1990 (Care Act). In 1997, a policy change by the State Office of AIDS established the Council as the entity responsible for the Title II planning and allocation processes of the TGA (transitional grant area).
- PURPOSE:** The purpose of this council is to provide effective and efficient planning for the TGA and to promote development of HIV/AIDS health services, personnel, and facilities which meet identified health and support needs.
- MEMBERSHIP:** 44 members with 35 regular and nine alternate members. At least 33% of the Council shall be persons with HIV disease or AIDS.
- MEETING INFORMATION:** Meetings are held on the fourth Wednesday of each month beginning at 10:00 a.m. at CARES, located at 1500 - 21st Street, Sacramento.
- WEBSITE:** <http://www.communitycouncil.org/level-3/hiv.html>
- TERM:** Three years, staggered
- CONTACT PERSON:** Adrienne Rogers at (916) 875-6211
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 3

HIV HEALTH SERVICES PLANNING COUNCIL **

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Alt Affected/Underserved Comm	Mahara Leong	12-12-01	12-31-11
2.	Affected/Underserved Comm	Gary Myerscough (vacant)	05-24-06	12-31-09
3.	Local Public Health	Vivian Belmusto, MD	09-13-06	12-31-11
4.	Affected/Underserved Comm	Raven Hoopes	04-22-09	12-31-11
5.	Alt Affected/Underserved Comm	Rick Myers (vacant)	06-13-07	12-31-08
6.	Health Care Provider	James Austin	01-23-08	12-31-09
7.	Substance Abuse Treatment	Mahara Leong (vacant)	09-13-06	12-31-09
8.	Alt Affected/Underserved Comm	(vacant)		12-31-04
9.	Federal AETC	(vacant)		12-31-05
10.	CBO Serving HIV/Aids	Hurley Merical (vacant)	05-24-06	12-31-11
11.	Non-Elected Community Leader	Darlene Fassett (vacant)	09-13-06	12-31-08
12.	Housing & Homeless Service	(vacant)		12-31-03
13.	Affected Community-Parolee	Gary Nunnely (vacant)	10-25-06	12-31-07
14.	Children/Youth/Families	Katharyn McLearn (vacant)	09-13-06	12-31-08
15.	Alt Affected/Underserved Comm	Ronnie Castillo (vacant)	06-13-07	12-31-08
16.	Alt Affected/Underserved Comm	Michael Zlata (vacant)	01-23-08	12-31-11
17.	Affected/Underserved Comm	Dave Casey	05-24-06	12-31-10
18.	Federal Title III	Robert Kamrath	01-23-08	12-31-11
19.	Affected/Underserved Comm	Kane Ortega	01-12-05	12-31-10
20.	Affected/Underserved Comm	Jeff Koertzen (vacant)	01-23-08	12-31-11
21.	Health Care Provider	Thomas Ortiz (vacant)	09-13-06	12-31-08
22.	Alt Affected/Underserved Comm	(vacant)		12-31-99
23.	Fiscal Agent Representative	Adrienne Rogers	01-10-04	12-31-09
24.	Alt Affected/Underserved Comm	(vacant)		12-31-03
25.	Pediatric Consumer	(vacant)		12-31-02
26.	Affected/Underserved Comm	Rick Myers	06-13-07	12-31-09
27.	Affected/Underserved Comm	Ronnie Castillo	01-23-08	12-31-10
28.	Non-Elected Community Leader	Loreen Willenberg (vacant)	05-24-06	12-31-08
29.	State Gov Medi-Cal	Marva Fields (vacant)	05-24-06	12-31-08
30.	Affected/Underserved Comm	Debra Drayton	10-25-06	12-31-09
31.	HOPWA	Robin Gilmore	10-08-08	12-31-12
32.	Affected/Underserved Comm	Gary Parent	10-12-05	12-31-10
33.	Affected/Underserved Comm	Harvey Anderson (vacant)	05-24-06	12-31-08
34.	State Government Title II	Clarissa Poole-Sims	09-13-06	12-31-09
35.	Non-Elected Community Leader	Raymond Allen (vacant)	10-12-05	12-31-06
36.	Non-Elected Community Leader	William Green, III	10-25-06	12-31-11
37.	Social Services	Peter Feeley (vacant)	12-03-03	12-31-11
38.	HIV Prevention Services Pro	Candace Jones	04-22-09	12-31-12
39.	Local Public Health	(vacant)		12-31-01
40.	Local Public Health	Michael Ungeheuer	03-10-04	12-31-09
41.	Affected/Underserved Comm	John Merical	10-25-06	12-31-11
42.	Affected/Underserved Comm	Susan Farrington	10-08-08	12-31-12
43.	Mental Health Service Provider	(vacant)		12-31-05
44.	Affected/Underserved Comm	Ronnell Kelley (vacant)	10-25-06	12-31-08

** All appointments to this council are ratified

HUMAN RIGHTS/FAIR HOUSING COMMISSION
ADVISORY BOARD

- ESTABLISHED:** Ordinance No. 918, adopted June 1, 1966 and by Statutory Provisions under Government Code Section 50260. Also established by Resolution Nos. 81-524 (Joint Powers Agreement); 81-525 adopted May 19, 1981 and amended by 82-697 adopted July 8, 1982; 84-276 adopted March 6, 1984; 91-1514 adopted September 24, 1991, 93-1578 adopted December 14, 1993 and 2008-0074 adopted January 22, 2008.
- PURPOSE:** This commission attempts to alleviate and forestall inter-group tensions and to promote equal housing opportunities within the City and County of Sacramento.
- MEMBERSHIP:** Eleven members: Five members appointed by the Board of Supervisors, five members appointed by the Sacramento City Council and one member appointed by the Board of Directors.
- MEETING INFORMATION:** Meetings are held on the third Wednesday of each month beginning at 11:30 a.m. at 1112 I Street, Suite #250, Sacramento.
- WEBSITE:** <http://www.hrfh.org/page/page/4298647.htm>
- TERM:** Three years; no more than two consecutive terms.
- CONTACT PERSON:** Barbara Lehman at (916) 444-6903, Ext. 132
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED BY THE HUMAN RIGHTS/FAIR HOUSING COMMISSION

HUMAN SERVICES COORDINATING COUNCIL

- ESTABLISHED:** Resolution No. 94-1379 adopted October 25, 1994. Amended by Resolution No. 97-1273 adopted October 28, 1997. Amended by Resolution No. 2002-1161, adopted September 24, 2002. Amended by Resolution No. 2005-0284 adopted March 15, 2005.
- PURPOSE:** This council serves as an advisory body to the Board of Supervisors on matters relating to health and human services planning and policy issues.
- MEMBERSHIP:** Twenty Two members who are appointed by the Board of Supervisors as follows: Three members, including at least one consumer, of the Alcohol and Drug Advisory Board, the Mental Health Board, Public Health Advisory Committee, Adult and Aging Commission, the Children's Coalition and Disability Advisory Committee; Four community members. Directors of the County Departments of Human Assistance, Health and Human Services and Countywide Services Agency, or their designees and a designee of the Board of Supervisors shall serve as ex-officio, non-voting members.
- MEETING INFORMATION:** Meetings are held on the second Thursday of each month from 12:00 p.m. to 1:30 p.m. at the Sacramento County Department of Human Assistance located at 2700 Fulton Avenue, Sacramento in Room 58.
- WEBSITE:** <http://www.communitycouncil.org/level-3/hsccl.html>
- TERM:** Three years; no more than two consecutive terms.
- CONTACT PERSON:** Alan Lange at (916) 447-7063, Ext. 360
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 3

HUMAN SERVICES COORDINATING COUNCIL

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Community member	Trisha Stanionis	02-25-09	12-31-12
2.	Community member	Cindy Dunning	11-05-08	12-31-11
3.	Community member	Kimberley Garth-James	10-22-08	12-31-12
4.	Community member	Quan Le (vacant)	10-22-08	12-31-10
5.	Adv Bd on Alcohol & Drug Progs*	Matthias Mengelkoch	11-05-08	12-31-10
6.	Adv Bd on Alcohol & Drug Progs*	Paul Tanner	02-13-08	12-31-09
7.	Adv Bd on Alcohol & Drug Progs*	Melinda Avey (vacant)	03-19-03	12-31-08
8.	Adult and Aging Commission*	Gloria Sylvester	12-10-08	12-31-11
9.	Adult and Aging Commission*	Pamela Flohr	01-09-08	12-31-10
10.	Adult and Aging Commission*	Bernard Donnelly (vacant)	10-01-03	12-31-06
11.	Sacto County Mental Health Bd*	John Mancano (vacant)	08-27-08	12-31-12
12.	Sacto County Mental Health Bd*	D. Chadwick Thompson	08-27-08	12-31-11
13.	Sacto County Mental Health Bd*	Deborah Landes (vacant)	05-26-04	12-31-06
14.	Public Health Advisory Board*	Marty Keale	12-17-08	12-31-10
15.	Public Health Advisory Board*	Ana Negron	09-12-07	12-31-11
16.	Public Health Advisory Board*	Leslie Benson	01-14-09	12-31-12
17.	Children's Coalition*	Trisha Stanionis (vacant)	08-23-06	12-31-10
18.	Children's Coalition*	Dave Ballard	04-23-08	12-31-11
19.	Children's Coalition*	Mali Currington	06-10-09	12-31-12
20.	Disability Advisory Committee*	Linda Cook (vacant)	02-13-08	12-31-10
21.	Disability Advisory Committee*	Ethan Evans (vacant)	09-22-04	12-31-08
22.	Disability Advisory Committee*	Leoma Lee	12-12-07	12-31-09

Ex-Officio Members:

23.	Dept. Human Assistance	Paul Lake		Indefinite
24.	Dept. Health & Human Services	Lynn Frank		Indefinite
25.	Countywide Services Agency	Penny Clark		Indefinite
26.	Board of Supervisors	Joe Angeles		Indefinite

* Ratified

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IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

- ESTABLISHED:** Resolution No. 2000-0197 adopted February 2, 2000.
- PURPOSE:** The purpose of this committee is to provide ongoing advice and recommendations regarding in-home supportive services to the County Board of Supervisors, any administrative body in the county that is related to the delivery and administration of in-home supportive services, and the governing body and administrative agency of the public authority, nonprofit consortium, contractor, and public employees.
- MEMBERSHIP:** Eleven members, residents of, or employed in Sacramento County. No less than 50 percent of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or as recipients of IHSS services. The remaining members shall be appointed from medical services, senior advocates, IHSS providers, community-based organizations serving the disabled and seniors, and the Adult and Aging Commission.
- MEETING INFORMATION:** Meetings are held on the third Wednesday of each month from 1:00 p.m. until 3:00 p.m. at 3700 Branch Center Road, Sacramento, in Suite A.
- WEBSITE:** <http://www.sacihsspa.net/article.asp?contentid=1385>
- TERM:** Three years, staggered; no more than two consecutive terms.
- CONTACT PERSON:** Bernadette Lynch at (916) 875-0945
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 3

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

Seat				
<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Consumer	Kristen Lyall	09-22-04	07-01-10
2.	Consumer	Francisco Godoy	03-21-07	07-01-11
3.	Consumer	DeAnga Hills	10-08-08	07-01-12
4.	Consumer	Stormaliza Powmacwizalord	08-31-05	07-01-09
5.	Consumer	Bari Schlesinger (vacant)	08-22-07	07-01-11
6.	Consumer	Antoinette Lopez-Coles	08-13-08	07-01-10
7.	Provider	Koleen Biegacki	11-12-08	07-01-10
8.	Public	Michele Stuart	07-25-07	07-01-09
9.	Public	Kay Thiem (vacant)	09-26-07	07-01-10
10.	Public	Cordia Wade	01-28-09	07-01-11
11.	Provider	Melissa Kinley	08-23-06	07-01-09

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LAW LIBRARY - BOARD OF TRUSTEES

- ESTABLISHED:** Ordinance No. SCC-41 (1971), being Chapter 2.88 of the Sacramento County Code, also pursuant to Section 6300 of the Business and Professional Code of the State of California.
- PURPOSE:** The purpose of this board is to assure operation of the Sacramento County Public Law Library. The library operates two facilities. The library is open for legal research to all members of the community. The library is mandated by the County code and supported by income from a share of the civil filing fees and the County provides the library facilities.
- MEMBERSHIP:** Six members, one of which is a member of the Bar and is appointed by the Board. The Chairman of the Board of Supervisors is also on this board but can appoint a member of the bar to serve in his place.
- MEETING INFORMATION:** Meetings are held on the third Wednesday of each month from 5:00 p.m. until 6:00 p.m. at 813 - 6th Street, Sacramento in the second floor Board Room.
- WEBSITE:** <http://www.saclaw.org/>
- TERM:** One year.
- CONTACT PERSON:** Coral Henning at (916) 874-6013
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** NONE

LAW LIBRARY - BOARD OF TRUSTEES

Seat

<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
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Sacramento County:

1.	Member of the Bar	W. Austin Cooper	01-08-96	12-31-09
2.	BOS Designee	Bob Ryan	01-07-98	12-31-08

Appointments By Others:

3.	Superior Court Rep.	The Honorable Renard Shepard		12-31-09
4.	Superior Court Rep.	The Honorable David DeAlba		12-31-07
5.	Superior Court Rep.	The Honorable Shelleyanne Chang		12-31-08
6.	Superior Court Rep.	The Honorable Loren McMaster		12-31-08

LOCAL AGENCY FORMATION COMMISSION

ESTABLISHED:	Section 54780 of the Government Code.
PURPOSE:	This commission reviews boundary changes involving special districts and cities and also reviews applications for new cities.
MEMBERSHIP:	Seven members and five alternates of which two members and one alternate are appointed by the Board of Supervisors.
MEETING INFORMATION:	Meetings are held on the first Wednesday of each month beginning at 5:30 p.m. at 700 H Street, Sacramento, in the Board of Supervisors Chambers.
WEBSITE:	http://www.saclafco.org/index.htm
TERM:	Four years.
CONTACT PERSON:	Peter Brundage at (916) 874-6458
COMPENSATION:	\$50 per meeting attended.
FINANCIAL DISCLOSURE:	STATEMENT REQUIRED BY THE LOCAL AGENCY FORMATION COMMISSION

LOCAL CHILD CARE PLANNING AND DEVELOPMENT COUNCIL

- ESTABLISHED:** AB 1542 adopted August 11, 1997 and adopted by minute order by the Board of Supervisors on December 3, 1997, with final membership approved on January 20, 1998. Resolution No. 2001-1406 adopted December 11, 2001 amending term limits. Board of Supervisors adopted Resolution No. 2002-0973 dated August 6, 2002 approving filing of statements of economic interest. Resolution No. 2004-0658 eliminates term limits.
- PURPOSE:** This Council provides a forum for the identification of local priorities for child care and the development of policies to meet local child care needs.
- MEMBERSHIP:** Twenty members, ten members each appointed by the County Board of Supervisors and the County Board of Education. The ten Board of Supervisors appointments will be as follows: two consumers, two Child Care Providers (Home Day Care, Public Center Day Care, Private Center Day Care), two Public Agency Reps (City or County of Sacramento, Head Start), two Community Representatives and two Agency Discretion members.
- WEBSITE:** <http://www.sac-lpc.org/>
- TERM:** Two year terms.
- CONTACT PERSON:** Marianne Knoy at (916) 369-3344
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED BY THE LOCAL CHILD CARE PLANNING AND DEVELOPMENT COUNCIL - ORIGINALS FORWARDED TO THE SACRAMENTO COUNTY CLERK RECORDER'S OFFICE.

LOCAL CHILD CARE PLANNING AND DEVELOPMENT COUNCIL

Seat No.	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Consumer	Erica Taylor	05-14-08	07-01-10
2.	Consumer	Caroline Stromberg	08-13-08	07-01-10
3.	Child Care Provider	P. Allyson Kurtz	08-09-00	07-01-10
4.	Child Care Provider	Tracy Tomasky	04-06-05	07-01-10
5.	Public Agency Rep.	Mary Breeding	08-09-00	07-01-10
6.	Public Agency Rep.	Nadine Newman	05-28-08	07-01-10
7.	Community Rep.	Michael Kurtz	09-08-04	07-01-10
8.	Community Rep.	Sara Fung	08-13-08	07-01-10
9.	Agency Discretion	Kathleen Tibbals	05-14-08	07-01-10
10.	Agency Discretion	Loretta Smith (vacant)	02-20-02	07-01-10

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MATERNAL, CHILD & ADOLESCENT HEALTH ADVISORY BOARD

ESTABLISHED:	Created by Health and Safety Code Section 321.7 and established by Resolution No. 83-23, adopted January 4, 1983 and amended by Resolution No. 95-0764 adopted June 9, 1995 and Resolution No. 98-1267 adopted October 20, 1998 and Resolution No. 2008-0880 as amended on August 19, 2008.
PURPOSE:	The purpose of this board is to improve coordination and to promote an integrated health system serving mothers and children and to advise the Board of Supervisors and the Health Department on local programs and services affecting the health of mothers, children and adolescents.
MEMBERSHIP:	Nineteen members residing in Sacramento County and appointed by the Board of Supervisors: Three physicians; seven health professionals; five consumer/parent members; one County Office of Education representative; one Child Advocacy Group representative; two non-specified members from community organizations that work with mothers and children in a health-related capacity.
MEETING INFORMATION:	Meetings are held in January, March, May, September and November on the second Tuesday of the month from 8:00 a.m. to 10:00 a.m. at 9333 Tech Center Drive, Sacramento in Suite 800.
WEBSITE:	http://www.sacdhhs.com/article.asp?ContentID=42
TERM:	Three years, staggered.
CONTACT PERSON:	Debbie Salazar at (916) 875-5242
COMPENSATION:	NONE
FINANCIAL DISCLOSURE:	NONE

MATERNAL, CHILD & ADOLESCENT HEALTH ADVISORY BOARD

Seat				
No.	Category	Name	Appointed	Expires
1.	Pediatrician	Dr. John M. Keating (vacant)	12-18-96	12-31-05
2.	Family/General Practitioner	Dr. Dineen Greer, M.D. (vacant)	05-24-06	12-31-08
3.	OB-GYN	Dr. Ruth Haskins, MD	04-22-09	12-31-11
4.	School Nurse	Cindy Dodge	08-11-99	12-31-11
5.	Dentist	Dr. Wai Chan, DDS (vacant)	04-14-04	12-31-08
6.	Public Health Nurse	Norman Fong (vacant)	06-17-98	12-31-06
7.	Mental Health Rep	Dr. Harry Wang	07-31-02	12-31-09
8.	Non-Specified Member (pharmacist, hospital rep or dietician)	Eric Favero (vacant)	05-09-01	12-31-02
9.	Non-Specified Member (pharmacist, hospital rep or dietician)	Celia Buckley (vacant)	04-01-92	12-31-94
10.	Non-Specified Member (pharmacist, hospital rep or dietician)	Dr. Robert Moynihan, M.D.	05-10-06	12-31-11
11.	Parent Rep from an organization that serves children	Shannon Gravening (vacant)	07-26-00	12-31-03
12.	Parent of a child with a developmental disability	Isma Tanveer	11-07-07	12-31-09
13.	Parent of a child enrolled in a Head Start Program	Brenda Vincent	06-09-09	12-31-11
14.	Adolescent member or Parent of an Adolescent	Martha Dominguez	01-10-07	12-31-09
15.	Non-Specified Parent Member	Joseph Pollakoff	01-10-07	12-31-08
16.	Sacto Co. Office of Education	Bruce Springborn	05-24-06	12-31-11
17.	Child Advocacy Group	Rachel Minnick	12-06-06	12-31-11
18.	Non-Specified Mbrs from comm organizations that work with mothers & children in a health-related capacity	Kerry Brown	05-10-06	12-31-09
19.	Non-Specified Mbrs from comm organizations that work with mothers & children in a health-related capacity	Louise Perez	05-10-06	12-31-09

MISSION OAKS RECREATION AND PARK DISTRICT

- ESTABLISHED:** Formation of this district was by Section 5782 of the California Public Resources Code. This district was established by Resolution Nos. 65-494 adopted May 5, 1965; 75-964 adopted September 29, 1975; 77-509 adopted May 16, 1977; 78-1423 adopted December 4, 1978; and 82-696 adopted July 8, 1982.
- PURPOSE:** The purpose of this district is to provide local management of the district.
- MEMBERSHIP:** Five residents of the district.
- MEETING INFORMATION:** Meetings are held on the first Tuesday of each month beginning at 6:30 p.m. at the district office located at 3344 Mission Avenue, Carmichael.
- WEBSITE:** http://www.morpd.com/advisory_board.asp
- TERM:** Four years, staggered; no more than two consecutive terms.
- CONTACT PERSON:** Debby Walker at (916) 488-7276, Ext. 3011
- COMPENSATION:** \$50 per meeting attended.
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORIES 1 AND 2

MISSION OAKS RECREATION AND PARK DISTRICT

This district is located entirely within the boundaries of the 3rd Supervisorial District.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		David Bolland	07-20-05	06-30-13
2.		Michael Alcalay	06-13-07	06-30-11
3.		Kevin Taylor	08-08-01	06-30-09
4.		John Skoien	04-05-05	06-30-12
5.		Eric Milstein	06-13-07	06-30-11

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NATOMAS COMMUNITY PLANNING ADVISORY COUNCIL

- ESTABLISHED:** Resolution No. 75-1126, adopted November 17, 1975 and amended by Resolution No. 77-1320 adopted December 12, 1977. Also established by Ordinance No. SCC-194 (1975); SCC-234 (1975); SCC-362 (1978); SCC-406 (1980); SCC-512 (1982); and SCC-554 (1983), being Chapter 2.36 of the Sacramento County Code. Membership term amended by Ordinance No. SCC-1421 adopted on April 7, 2009.
- PURPOSE:** The purpose of the council is to participate in the planning process and to review and propose community goals and objectives.
- MEMBERSHIP:** Seven members of the planning area.
- MEETING INFORMATION:** Meetings are held on the second Thursday of each month beginning at 7:00 p.m. at the Natomas Service Center, 3291 Truxel Road, #26, Sacramento.
- WEBSITE:** <http://www.planning.saccounty.net/meetings/cpacs/natomas/index.html>
- TERM:** Two years, staggered; no more than three consecutive terms.
- CONTACT PERSON:** Planning Department at (916) 874-6141
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 2

NATOMAS COMMUNITY PLANNING ADVISORY COUNCIL

This council is located entirely within the boundaries of the 1st Supervisorial District.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		David Kawada	05-24-06	03-01-10
2.		Jacquelynn Bird (vacant)	02-13-08	03-01-09
3.		L. Faye McGirr (vacant)	05-24-06	03-01-09
4.		Wm. Jahmal Miller (vacant)	10-24-07	03-01-09
5.		M. David Ruff	11-28-07	03-01-10
6.		David DeLuz	10-22-08	03-01-11
7.		Jeanine MacMurray	02-25-09	03-01-10

**NORTH HIGHLANDS/FOOTHILL FARMS
COMMUNITY PLANNING ADVISORY COUNCIL**

- ESTABLISHED:** Resolution No. 75-1227, adopted December 22, 1975; and amended by Resolution Nos. 78-406 adopted April 3, 1978 and 82-429 adopted May 4, 1982. Also established by Ordinance Nos. SCC-194 (1975); SCC-234 (1975); SCC-362 (1978); SCC-406 (1980); SCC-512 (1982) and SCC-554 (1983), being Chapter 2.36 of the Sacramento County Code. Membership term amended by Ordinance No. SCC-1421 adopted on April 7, 2009.
- PURPOSE:** The purpose of the council is to participate in the planning process and to review and propose community goals and objectives.
- MEMBERSHIP:** Nine members of the planning area.
- MEETING INFORMATION:** Meetings are held on the fourth Tuesday of each month beginning at 7:00 p.m. at the Parks and Recreation Building located at 6040 Watt Avenue, North Highlands.
- WEBSITE:** <http://www.planning.saccounty.net/meetings/cpacs/northhighlands/index.html>
- TERM:** Two years, staggered; no more than three consecutive terms.
- CONTACT PERSON:** Planning Department at (916) 874-6141
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 2

**NORTH HIGHLANDS/FOOTHILL FARMS
COMMUNITY PLANNING ADVISORY COUNCIL**

This council is located within the boundaries of the 1st and 3rd Supervisorial Districts.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	District 1	Robert Ellis, Jr.	06-21-06	12-31-09
2.	District 1	Debi Kozsan-Hall	06-21-06	12-31-10
3.	District 3	Julia Bauer	05-27-09	12-31-10
4.	District 1	Gregory Hoeger (vacant)	09-27-06	12-31-09
5.	District 1*	Floradell Ogle	06-21-06	12-31-10
6.	District 3	Michelle Rivas	04-11-07	12-31-10
7.	District 1	Jim Simpson	11-10-04	12-31-07
8.	District 1	Juanita Pardun	06-21-06	12-31-09
9.	District 3	Elizabeth Mitchell	08-06-03	12-31-08

* Seat was previously a District 3 appointment. Changed to District 1 on 3/23/06

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ORANGEVALE COMMUNITY PLANNING ADVISORY COUNCIL

- ESTABLISHED:** Resolution No. 90-1389 adopted August 7, 1990, being Chapter 2.36, Sacramento County Code. Membership term amended by Ordinance No. SCC-1421 adopted on April 7, 2009.
- PURPOSE:** The purpose of the council is to participate in the planning process and to review and propose community goals and objectives.
- MEMBERSHIP:** Seven members - residents of the planning area.
- MEETING INFORMATION:** Meetings are held on the first Tuesday of each month beginning at 6:30 p.m. at the Orangevale Park and Recreation Community Center located at 6826 Hazel Avenue, Orangevale in Meeting Room A.
- WEBSITE:** <http://www.dns.saccounty.net/orangevalecpac/>
- TERM:** Two years, staggered; no more than three consecutive terms.
- CONTACT PERSON:** Planning Department at (916) 874-6141
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 2

ORANGEVALE COMMUNITY PLANNING ADVISORY COUNCIL

This council is located entirely within the boundaries of the 4th Supervisorial District.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		Robert Crawford	06-22-05	05-26-09
2.		Janet Kerr	09-21-05	05-26-09
3.		Josh Pino	02-27-08	05-26-09
4.		Sandra Leahy	07-20-05	05-26-09
5.		Katherine Leonard	06-22-05	05-26-09
6.		Andrew Campbell	10-11-06	05-26-10
7.		Frank Almas	09-27-06	05-26-10

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PARATRANSIT, INC. - BOARD OF DIRECTORS

- ESTABLISHED:** Resolution No. 81-736 adopted June 30, 1981.
- PURPOSE:** The purpose of this board is to centralize transportation services to the elderly and handicapped; and to assure that such service is monitored by a responsible public entity.
- MEMBERSHIP:** Three members to be appointed by the Board of Supervisors. Certain members shall be required to be users of the service.
- MEETING INFORMATION:** Beginning in January, meetings are held on the fourth Thursday of every other month at 6:00 p.m. at 2501 Florin Road, Sacramento, with the exception of the November meeting which is scheduled for November 20, 2008.
- WEBSITE:** <http://www.paratransit.org/index.html>
- TERM:** Three years, staggered, pursuant to the Bylaws of Paratransit, Inc., Article V., Sec. 5.02 amended July 31, 1985.
- CONTACT PERSON:** Colleen Johnson at (916) 429-2009, Ext. 307
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED

PARATRANSIT, INC. - BOARD OF DIRECTORS

Seat	<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
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County Appointments:

1.	General Public Representative	Peter Spaulding	10-22-08	12-31-11
2.	General Public Representative	Ron Brown	12-20-95	12-31-10
3.	User Representative	Warren Cushman	12-13-06	12-31-09

City Appointments:

4.	User Representative	Scott Leventon	04-23-96	12-31-10
5.	General Public Representative	Martin Omoto	01-20-04	12-31-09
6.	General Public Representative	Stephen Gould	10-08-02	12-31-08

Appointments By Other Boards:

7.	Regional Transit	Lauren Hammond	03-14-05	12-31-09
8.	Regional Transit	Bonnie Pannell	12-14-98	12-31-07
9.	SACOG	Susan Abrams	01-01-97	12-31-08

PHYSICALLY HANDICAPPED APPEALS BOARD

- ESTABLISHED:** Ordinance No. SCC-314, adopted December 5, 1977 and amended by SCC-503 adopted January 29, 1982, being Chapter 16.48 of the Sacramento County Code.
- PURPOSE:** This joint City-County board reviews and interprets laws relating to making public facilities and accommodations accessible to physically handicapped persons.
- MEMBERSHIP:** Five members, two of which are appointed by the County and one which is jointly appointed by the City and County. The County appoints one physically handicapped person, one person experienced in construction, and the jointly appointed seat is a general public member.
- TERM:** Three years, staggered.
- CONTACT PERSON:** Russ Williams at (916) 870-2038 or Terri Whitman at (916) 875-5975
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** NONE

PHYSICALLY HANDICAPPED APPEALS BOARD

Seat No.	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
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County Appointments:

1.	Construction	Bruce Soltau	07-16-97	02-27-99
2.	Handicapped	Karen Ketterling	10-24-07	02-27-10

Joint City/County Appointment:

3.	General Public	Shirley Muller (vacant)	04-26-06	02-27-09
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City Appointments

4.	Handicapped	John Kerr	10-05-99	02-27-06
5.	Construction	(Vacant)		02-27-07

PUBLIC HEALTH ADVISORY BOARD

- ESTABLISHED:** Resolution No. 94-1382, adopted October 25, 1994; amended by Resolution No. 98-0160 adopted February 17, 1998.
- PURPOSE:** The purpose of this board is to serve as advisory body to the Board of Supervisors on matters relating to local public health planning and policy issues.
- MEMBERSHIP:** Fifteen members who are residents of, or employed in, Sacramento County at the time of appointment and shall include knowledgeable community representatives. Members shall be appointed from the following categories: consumers/consumer advocates, community members, public health professionals, health care practitioners, health care providers/hospitals, and/or education representatives. The County Health Officer shall serve as an ex-officio, non-voting member.
- MEETING INFORMATION:** Meetings are held on the first Wednesday of each month from 12:00 p.m. until 1:30 p.m. at the Sacramento County Primary Care Center located at 4600 Broadway, Sacramento in the second floor Community Room.
- WEBSITE:** <http://www.communitycouncil.org/level-3/phab.html>
- TERM:** Three years; no more than two consecutive terms.
- CONTACT PERSON:** Karen Olson at (916) 875-6515
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 3

PUBLIC HEALTH ADVISORY BOARD

<u>Seat</u>				
<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Community Member	Rebekah Anderson	04-02-08	12-31-09
2.	Community Member	Leslie Benson	09-27-06	12-31-11
3.	Community Member	Leticia Garcia (vacant)	01-12-05	12-31-10
4.	Community Member	Ana Negrón	02-22-06	12-31-10
5.	Community Member	Martin Keale	05-28-08	12-31-11
6.	Community Member	Terri Mack	12-06-06	12-31-09
7.	Community Member	Peter Simpson	02-25-09	12-31-11
8.	Community Member	Vicki McGahan	07-26-06	12-31-09
9.	Public Health Professional	Raymond Wilson	01-24-07	12-31-10
10.	Public Health Professional	Joan Hurlock	11-23-05	12-31-09
11.	Public Health Professional	Dr. Robert Meagher	01-28-09	12-31-11
12.	Health	Christopher Wood (vacant)	05-28-03	12-31-08
13.	Health	Scott Seamons	04-26-06	12-31-10
14.	Public Health/Health	Mia Orr (vacant)	04-02-08	12-31-10
15.	Public Health/Health	Dr. Anthony Russell	06-14-06	12-31-11

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RECREATION AND PARK COMMISSION

- ESTABLISHED:** Ordinance No. 699 (1960); Ordinance No. 1056 (1969) and Ordinance Nos. SCC-1 (1970); SCC-512 (1982); SCC-589 (1984), being Chapter 2.22 of the Sacramento County Code.
- PURPOSE:** This commission advises the Board of Supervisors in the promotion of public recreation, including development of park and recreation facilities and fish and game propagation.
- MEMBERSHIP:** Five members: One member nominated by each Supervisor.
- MEETING INFORMATION:** Please see website for meeting schedule.
- WEBSITE:** <http://www.sacparks.net/about-us/recreation-park-commission/>
- TERM:** Four years or until a successor is appointed. Terms are staggered.
- CONTACT PERSON:** Janet Baker at (916) 875-6961
- COMPENSATION:** \$10 per meeting attended - maximum \$30
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 2

RECREATION AND PARK COMMISSION

Seat No.	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	District 1	Robert F. Bastian	01-18-95	12-31-10
2.	District 2	Theodore M. Robinson	02-01-95	12-31-10
3.	District 3	Arthur F. White	12-18-96	12-31-12
4.	District 4	Michele McCormick	02-04-98	12-31-12
5.	District 5	Dan Gonzales	03-26-03	12-31-10

RIO LINDA/ELVERTA COMMUNITY PLANNING COMMISSION

- ESTABLISHED:** Ordinance Nos. SCC-1400 and SZC-2008-0024 adopted September 24, 2008, creating County Planning Commission and Community Planning Commissions for the County of Sacramento.
- PURPOSE:** The purpose of this commission is to participate in the planning process and to review and propose community goals and objectives.
- MEMBERSHIP:** Five members who reside within the boundaries of the Rio Linda/Elverta Community Planning Commission area.
- MEETING INFORMATION:** Meetings are held on the fourth Wednesday of each month beginning at 7:00 p.m. at the Rio Linda Depot Visitors Center located at 6730 Front Street, Rio Linda.
- TERM:** Two years, staggered; no more than six consecutive years on any or all Commissions. Persons may be reappointed subject to the same limitation if such member has not served within the two years prior to such reappointment.
- CONTACT PERSON:** Board of Supervisors at (916) 874-7891
- COMPENSATION:** \$70 per meeting attended - maximum \$350 in one calendar month
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED

RIO LINDA/ELVERTA COMMUNITY PLANNING COMMISSION

This council is located entirely within the boundaries of the 1st Supervisorial District.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		Bob Bastian	01-31-09	01-31-11
2.		Charles Gordon	01-31-09	01-31-11
3.		Charlea Moore	01-31-09	01-31-11
4.		Mary Harris	01-31-09	01-31-10
5.		Karla Alsgood	02-11-09	01-31-10

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SACRAMENTO COMMISSION OF HISTORY AND SCIENCE

ESTABLISHED: SCC-0791.

PURPOSE: Analyze sites and landmarks of historic and scientific importance and other related work.

MEMBERSHIP: Fifteen members: Five members - one by each Supervisor; five by City Council; one by Folsom, Isleton and Galt; one each recommended by Sacramento Science Center Board of Directors; Sacramento History Center Association Board of Trustees; American River Natural History Association; and Sacramento County Historical Society and ratified by the Board of Supervisors and City Council.

MEETING INFORMATION: Meetings are held on the first Thursday of each month beginning at 4:30 p.m. at the Sacramento Archives and Museum Collection Center located at 551 Sequoia Pacific Boulevard, Sacramento.

WEBSITE: <http://www.sacramenities.com/history/>

TERM: Three years; not to exceed two consecutive terms plus any unexpired term filled.

CONTACT PERSON: Marcia Eymann at (916) 264-7072

COMPENSATION: NONE

FINANCIAL DISCLOSURE: NONE

SACRAMENTO COMMISSION OF HISTORY AND SCIENCE

Seat				
<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	District 1	Alexandria Schembra	07-27-05	02-25-10
2.	District 2	Susan Skinner	05-23-07	02-25-10
3.	District 3	Brian Clifford	09-10-08	02-25-11
4.	District 4	Warren McWilliams, Jr.	10-11-06	02-25-11
5.	District 5	Gerald O'Connor	01-24-07	02-25-09
6.	City	Anthony Tannehill	02-28-06	02-25-09
7.	City	Erik Ibarra	04-15-03	02-25-09
8.	City	Rick Kraus	02-28-06	02-25-09
9.	City	Christopher Clark	04-29-08	02-25-11
10.	City	(vacant)		02-25-08
11.	Science Center*	Gary Orr (<i>leave vacant</i>)	03-15-95	02-25-96
12.	Discovery Museum* **	Thomas Smithson	05-24-06	02-25-10
13.	Natural History*	Greg Voelm (vacant)	03-20-02	02-25-06
14.	Historical Society*	Shirley Moore (vacant)	03-14-07	02-25-09
15.	FIG*	Vincent Hill (vacant)	02-09-05	02-25-09

* Ratified jointly by City Council and the Board of Supervisors

** Previously the History Center seat

SACRAMENTO COUNTY EMPLOYEES RETIREMENT BOARD

ESTABLISHED:	Section 31520 of the Government Code.
PURPOSE:	This board manages the County Employees Retirement System.
MEMBERSHIP:	Nine members and two alternates, one of whom shall be the County Treasurer; four elected by employees; four appointed by the Board.
MEETING INFORMATION:	Meetings are held on the third Thursday of each month beginning at 1:00 p.m. at 980 - 9th Street, Sacramento, in the Board Room located on the 18th floor.
WEBSITE:	http://www.retirement.saccounty.net/members-of-the-board/index.html
TERM:	Three years.
CONTACT PERSON:	Retirement Board at (916) 874-9119
COMPENSATION:	\$100 per meeting attended plus necessary expenses for appointed members only.
FINANCIAL DISCLOSURE:	STATEMENT REQUIRED BY THE SACRAMENTO COUNTY EMPLOYEES RETIREMENT BOARD

SACRAMENTO COUNTY EMPLOYEES RETIREMENT BOARD

<u>Seat</u>	<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
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Board of Supervisors Appointments:

1.	Appointed		Winston Hickox	04-15-98	06-30-12
2.	Appointed		John Kelly	01-21-98	12-31-09
3.	Appointed		James Diepenbrock	08-13-97	06-30-12
4.	Appointed		Robert Woods	07-22-98	06-30-10

Elected by Retired Members:

5.	Elected Retired Member		Nancy Wolford-Landers	11-05-04	12-31-10
6.	Elected Alternate		William Cox	01-02-99	12-31-10

Elected by the Safety Members:

7.	Elected Safety Member		William Johnson	10-08-03	12-31-09
8.	Elected Alternate		John Conneally	09-01-06	12-31-09

Elected by Miscellaneous Members:

9.	Elected Member		Keith DeVore	12-16-98	12-31-10
10.	Elected Member		Alice Jarboe	09-26-06	12-31-09

Ex-Officio Member:

11.	Treasurer		Dave Irish	08-30-05	Term of Office
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SACRAMENTO COUNTY MENTAL HEALTH BOARD

- ESTABLISHED:** Section 5604 of the Welfare and Institutions Code (amended by AB14, 12/92).
Bylaws amended December 9, 2008 by Resolution No. 2008-1195.
- PURPOSE:** Review and evaluate the community's mental health needs, services, facilities and special problems.
- MEMBERSHIP:** Sixteen members - Fifteen shall be appointed by the Board of Supervisors and one member shall be a member of the Board of Supervisors. 50 percent of the members shall be consumers or the parents, spouses, siblings, or adult children of consumers who are receiving or have received mental health services; at least 20 percent shall be consumers and at least 20 percent shall be families of consumers.
- MEETING INFORMATION:** Meetings are held on the first Wednesday of each month beginning at 7:00 p.m. at 700 H Street, Sacramento, in the Hearing Room 2 located on the first floor.
- WEBSITE:** <http://www.sacdhrs.com/default.asp?WOID=MHB>
- TERM:** Three years, staggered; not to exceed two consecutive terms. The member representing the Chairperson of the Board of Supervisors will serve a term of one year.
- CONTACT PERSON:** Julie Leung at (916) 875-4044
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 1

SACRAMENTO COUNTY MENTAL HEALTH BOARD

Seat

<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	BOS Member	Don Nottoli	03-27-07	12-31-09
2.	Dist. 1 - Family Member	J. Y'Vonne Heriveaux (vacant)	07-25-07	12-31-10
3.	Dist. 2 - Family Member	William Young (vacant)	08-22-07	12-31-09
4.	Dist. 3 - Family Member	D. Chadwick Thompson	06-21-06	12-31-10
5.	Dist. 4 - Family Member	Susan McCrea	09-10-08	12-31-11
6.	Dist. 5 - Family Member	Lois Cunningham (vacant)	01-23-08	12-31-11
7.	Dist. 1 - Public Interest	Langley Kreuze	05-13-09	12-31-12
8.	Dist. 2 - Public Interest	Peter Panasenko (vacant)	01-23-08	12-31-10
9.	Dist. 3 - Public Interest	Christopher Browne	04-08-09	12-31-11
10.	Dist. 4 - Public Interest	Diann Rogers (vacant)	08-22-07	12-31-11
11.	Dist. 5 - Public Interest	John Mancano (vacant)	07-25-07	12-31-09
12.	Dist. 1 - Consumer	Frank Topping	02-28-07	12-31-10
13.	Dist. 2 - Consumer	Jane Fowler	05-14-08	12-31-10
14.	Dist. 3 - Consumer	(vacant)		
15.	Dist. 4 - Consumer	O. J. Platt	09-26-07	12-31-09
16.	Dist. 5 - Consumer	Terence Imai	07-27-05	12-31-11

SACRAMENTO COUNTY TREASURY OVERSIGHT COMMITTEE

- ESTABLISHED:** Resolution No. 96-0163 adopted February 27, 1996 pursuant to Government Code section 27000.1; amended by Resolution No. 97-0388 adopted on April 22, 1997; amended by Resolution No. 2002-0498 dated April 30, 2002.
- PURPOSE:** This Committee is responsible for the review of the quarterly Pooled Investment Fund Reports, Annual review and monitoring of the Treasurer's annual investment policy and annual audit of the Pooled Investment Fund portfolio.
- MEMBERSHIP:** Ten members from the following categories: (b) Dept. of Finance, (c) representative appointed by the Board of Supervisors, (d) County Superintendent of Schools or designee (e) School and Community College Districts Rep, (f) Special Districts Rep, (g) Five public members.
- MEETING INFORMATION:** Meetings are held on the second Friday in February, May, August and November from 9:00 a.m. until 12:00 p.m. at 700 H Street, Suite 4650, Sacramento, in the Large Conference Room.
- TERM:** Categories (b), (c) and (d) limited to the terms of office; categories (e), (f) and (g) three years staggered.
- CONTACT PERSON:** Dave Matuskey at (916) 874-4251
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 3

SACRAMENTO COUNTY TREASURY OVERSIGHT COMMITTEE

Seat

<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Dept. of Finance	Dave Irish	08-09-05	Term of Office
2.	Board of Supervisors Rep.	R. Mark Norris	08-09-05	Term of Office
3.	Superintendent of Schools Rep.	Tamara Sanchez	07-21-04	Term of Office
4.	School and Community College Districts Rep.*	John Christ	06-22-05	06-30-11
5.	Special Districts Rep.*	Bill Sponable	12-13-06	06-30-10

Public Members (5)

6.	District 1	Stuart Robken	03-05-03	06-30-10
7.	District 2	Aisha Martin-Walton	06-12-96	06-30-10
8.	District 3	Angelica Hernandez	08-13-08	06-30-11
9.	District 4	Douglas Thompson	11-13-02	06-30-11
10.	District 5	Jeff Ramos	08-25-99	06-30-10

* Ratified

SACRAMENTO COUNTY YOUTH COMMISSION

- ESTABLISHED:** Resolution No. 98-0346, adopted March 31, 1998, amended by Resolution No. 98-1405 adopted November 24, 1998. Resolution No. 2001-1329 amending bylaws adopted November 20, 2001.
- PURPOSE:** The purpose of this Commission is to advise the Board of Supervisors on matters relating to youth issues.
- MEMBERSHIP:** Fifteen members. Three members representing each supervisorial district. At the time of appointment, members shall be residents of Sacramento County and no more than 18 years old.
- MEETING INFORMATION:** Meetings are held on the third Monday of each month from 6:15 p.m. until 8:15 p.m. at 700 H Street, Sacramento, in the Hearing Room 1 located on the first floor.
- WEBSITE:** <http://www.youthcommission.saccounty.net/index.htm>
- TERM:** Three years, staggered; not to exceed two consecutive terms.
- CONTACT PERSON:** April Nelson at (916) 874-4300
- COMPENSATION:** \$20 per meeting
- FINANCIAL DISCLOSURE:** NONE

SACRAMENTO COUNTY YOUTH COMMISSION

<u>Seat</u>				
<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Dist. 1	Stephanie Taylor (vacant)	06-20-07	09-23-10
2.	Dist. 1	Teresa Juarez	04-08-09	09-23-12
3.	Dist. 1	Noah Dwyer-Voss	05-27-09	09-23-10
4.	Dist. 2	Salote Umufuke (vacant)	01-28-09	09-23-13
5.	Dist. 2	Cynthia Tsay (vacant)	10-11-06	09-23-11
6.	Dist. 2	Huyen Vo	12-05-07	09-23-09
7.	Dist. 3	Megan Alcalay (vacant)	09-26-07	09-23-09
8.	Dist. 3	Christopher Eur	10-08-08	09-23-10
9.	Dist. 3	Elizabeth Eggert	09-26-07	09-23-11
10.	Dist. 4	Rachel Anderson (vacant)	09-26-07	09-23-11
11.	Dist. 4	Naomi Endsley	01-11-06	09-23-09
12.	Dist. 4	Leah Aliza Bloom (vacant)	06-21-06	09-23-10
13.	Dist. 5	Joyce Lau	11-12-08	09-23-10
14.	Dist. 5	Tyler MacKenzie	11-12-08	09-23-12
15.	Dist. 5	Harjot Hansra	05-14-08	09-23-10

SACRAMENTO ENVIRONMENTAL COMMISSION

- ESTABLISHED:** Minute Order, April 12, 1988, SCC-0733, June 14, 1988 being Chapter 2.135 of the Sacramento County Code.
- PURPOSE:** The purpose of this commission is to advise the Board of Supervisors and City Council 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.
- MEMBERSHIP:** Nine members: Five County of Sacramento; three City of Sacramento and one Folsom, Isleton and Galt.
- MEETING INFORMATION:** Meetings are held on the last Monday of each month. Please see website for meeting schedule.
- WEBSITE:** <http://www.emd.saccounty.net/sec.html>
- TERM:** Three years, staggered.
- CONTACT PERSON:** Val Siebal at (916) 875-8444
- COMPENSATION:** \$50 per meeting attended not to exceed two meetings per month.
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED BY THE SACRAMENTO COUNTY ENVIRONMENTAL COMMISSION

SACRAMENTO ENVIRONMENTAL COMMISSION

Seat
No. Category Name Appointed Expires

County Of Sacramento Appointments:

1.		George Link	10-08-08	07-13-10
2.		Marjorie Namba	08-25-04	07-13-10
3.		Mark White	03-14-07	07-13-09
4.		Rachael Phillips	10-22-08	07-13-11
5.		Shane Jiang	03-14-07	07-13-09

City Of Sacramento Appointments:

6.		Panama Bartholomy	01-16-07	11-09-10
7.		Matthew Jones	03-18-08	11-09-10
8.		Kristin Garcia	11-25-08	11-09-11

Folsom, Isleton and Galt (FIG) Appointment: *

9.		Robert Bailey	08-09-06	06-30-12
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* Ratified

SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION

- ESTABLISHED:** Ordinance Nos. SCC-184 (1974); SCC-238 (1976); SCC-470 (1981); SCC-476 (1981); SCC-512 (1982); SCC-535 (1983), SCC-577 (1983), and SCC-1153 (September 28, 1999) being Chapter 2.29 of the Sacramento County Code.
- PURPOSE:** The purpose of this commission is to advise the Board of Supervisors and the City Council on housing and redevelopment programs for the city and county.
- MEMBERSHIP:** Eleven members: six appointed by the Board one of which shall be from the tenant population of the Housing Authority of the County; five appointed by the City one of which shall be from the resident population of the Housing authority within the City.
- MEETING INFORMATION:** Meetings are held on the first and third Wednesday of each month beginning at 6:00 p.m. at 600 I Street, Sacramento, in First Floor Conference Room.
- WEBSITE:** <http://www.shra.org/Content/Commission/CommissionMembers.htm>
- TERM:** Four years, staggered, to coincide with the Supervisorial election schedule for the Supervisor making that appointment.
- CONTACT PERSON:** Vickie Smith at (916) 440-1363
- COMPENSATION:** \$40 per meeting attended - \$200 maximum plus necessary expenses.
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED BY THE SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION

Seat

No. Category Name Appointed Expires

County Of Sacramento Appointments:

1.	District 1	Mark Stivers	03-19-03	12-31-10
2.	District 2	William Chan	02-14-07	12-31-10
3.	District 3	Kristan Otto	10-10-07	12-31-12
4.	District 4	Roy Fowler, Jr.	05-11-05	12-31-12
5.	District 5	Dennis Dean	06-20-07	12-31-10
6.	Public Housing Resident	Gale Morgan	12-12-07	12-31-11

City Appointments:

7.		Verne Gore	05-03-01	12-31-09
8.		Fernando Coriano	05-30-95	12-31-10
9.		Cyril Shah	04-04-06	12-31-09
10.		Thomas Burruss	04-02-02	12-31-10
11.	Housing Authority Resident	Arnold Mohr	04-29-08	12-31-08

SACRAMENTO METROPOLITAN ARTS COMMISSION

- ESTABLISHED:** Ordinance Nos. SCC-284 (1977); SCC-290 (1977); SCC-338 (1978); SCC-424 (1980) and SCC-546 (1983) being Chapter 2.96 of the Sacramento County Code.
- PURPOSE:** The purpose of this commission is to foster and develop support for the fine and performing arts in the metropolitan area.
- MEMBERSHIP:** Eleven members: five appointed by the City of Sacramento; five appointed by the County of Sacramento; and one jointly appointed by the mayors of the Cities of Folsom, Isleton and Galt. The five who are appointed by the County of Sacramento consist of three community members, one arts administrator and one practicing artist. The fields of art which may be considered in the appointment of practicing artist and art administrator include architecture, the environmental arts, visual arts, performing arts and the literary arts.
- MEETING INFORMATION:** Meetings are held on the second Monday of each month beginning at 2:00 p.m. at Historic City Hall located at 915 I Street, Sacramento in the 2nd Floor Hearing Room. Please see website for meeting time.
- WEBSITE:** <http://www.sacculture.com/>
- TERM:** Three years, staggered; no more than two consecutive terms.
- CONTACT PERSON:** Rhyena Halpern at (916) 566-3992
- COMPENSATION:** Necessary expenses.
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED BY THE CITY OF SACRAMENTO

SACRAMENTO METROPOLITAN ARTS COMMISSION

Seat

<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
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County Appointments:

1.	Community	John Nicolaus	08-13-08	07-28-11
2.	Community	Daniel Gorfain	07-19-06	07-28-12
3.	Community	Collette Johnson-Schulke (vacant)	11-05-08	07-28-11
4.	Arts Administrator	Charles Barr	06-08-05	07-28-12
5.	Practicing Artist	Patricia Sandefur	08-08-07	07-28-10

APPOINTMENTS FROM OTHER BOARDS:

Folsom, Isleton, Galt:

6.	Folsom, Isleton, Galt *	Pat Finnegan	07-25-07	07-28-10
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City Appointments:

7.	Community	Daniel Pane (vacant)	09-05-06	07-28-09
8.	Community	Jennifer Tachera	11-04-03	07-28-09
9.	Community	Kim Curry-Evans	10-30-07	07-28-10
10.	Arts Administrator	Carlin Naify	09-02-08	07-28-11
11.	Practicing Artist	Heather Hutchinson	09-02-08	07-28-11

* Ratified

SACRAMENTO REGIONAL TRANSIT DISTRICT

- ESTABLISHED:** Public Utilities Code Section 102100. Also by Resolution No. 72-536 adopted June 7, 1972.
- PURPOSE:** This district develops and maintains present and future planning for public transportation and mass rapid transit in the Sacramento area.
- MEMBERSHIP:** Seven members: three appointed by the Board of Supervisors and four appointed by the City Council.
- WEBSITE:** <http://www.sacrt.com/rtboard.stm>
- TERM:** Four years; no more than two consecutive terms.
- CONTACT PERSON:** Mike Wiley at (916) 321-2811
- COMPENSATION:** \$50 per meeting attended - \$200 maximum.
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED BY SACRAMENTO REGIONAL TRANSIT

SACRAMENTO REGIONAL TRANSIT DISTRICT

Seat				
<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>

County Appointments:

1.		Don Nottoli	12-09-98	12-31-11
2.		Roger Dickinson	12-16-98	12-31-10
3.		Roberta MacGlashan	01-12-05	12-31-09

City Appointments:

4.		Raymond Tretheway		12-31-08
5.		Steve Cohn		12-31-08
6.		Lauren Hammond		12-31-07
7.		Bonnie Pannell		12-31-06

SACRAMENTO SPORTS COMMISSION

- ESTABLISHED:** SCC-0732 June 14, 1988, amended by SCC-0756 February 14, 1989 and SCC-0893 October 13, 1992 being Chapter 2.125 of the Sacramento County Code, amended by SCC-1076 dated June 18, 1997.
- PURPOSE:** To promote economic development by attracting professional sports franchises and major amateur sporting events to the Sacramento region.
- MEMBERSHIP:** Nine members who shall be appointed jointly by the Board of Supervisors and the City Council as follows: (a) four members shall be recommended by the City Council, (b) four members shall be recommended by the Board of Supervisors, and (c) one member shall be recommended by the members of the commission.
- MEETING INFORMATION:** Meetings are held on the first Thursday of each month, with the exception of July, beginning at 12:00 p.m. at Cal Expo, located at 1600 Exposition Boulevard, Sacramento, in the Administration Building's large conference room.
- WEBSITE:** <http://www.sacsports.com/>
- TERM:** Two years, staggered; no more than three consecutive terms.
- CONTACT PERSON:** John McCCasey at (916) 808-2400
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED BY THE SACRAMENTO SPORTS COMMISSION

SACRAMENTO TRANSPORTATION AUTHORITY

- ESTABLISHED:** Resolution No. 88-2000 adopted on March 1, 1988; amended by Resolution No. 90-2000 adopted on September 4, 1990; amended by Resolution No. 98-1456 adopted on December 8, 1988; amended by Resolution No. 2001-0411 adopted on April 17, 2001; amended by Resolution No. 2003-0319 adopted on January 28, 2003; and amended by Resolution No. 2003-1182 adopted on October 21, 2003.
- PURPOSE:** Mitigate two of the most serious environmental problems which presently occur within Sacramento County - traffic congestion and air pollution.
- MEMBERSHIP:** 29 Members - Five County Supervisors and five alternates; five City Council members and four alternates and one representative and alternate from each of the following cities: Isleton/Galt, Citrus Heights, Folsom, Elk Grove, Rancho Cordova.
- WEBSITE:** http://www.sacta.org/a_board.html
- TERM:** Coextensive with the term of the elective office which the member holds.
- CONTACT PERSON:** Brian Williams at (916) 323-0080
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED BY THE SACRAMENTO TRANSPORTATION ASSOCIATION

SACRAMENTO TRANSPORTATION AUTHORITY

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
<u>Sacramento County Appointments:</u>				
1.	Supervisor - District 1	Roger Dickinson	01-18-95	12-31-10
2.	District 1 Alternate	Teri Burns	01-07-98	12-31-10
3.	Supervisor - District 2	Jimmie Yee	01-10-07	12-31-10
4.	District 2 Alternate	Linda Kimura	01-31-07	12-31-10
5.	Supervisor - District 3	Susan Peters	01-12-05	12-31-12
6.	District 3 Alternate	(vacant)	10-12-05	12-31-12
7.	Supervisor - District 4	Roberta MacGlashan	01-12-05	12-31-12
8.	District 4 Alternate	Teresa Stanley	02-22-06	12-31-12
9.	Supervisor - District 5	Don Nottoli	01-18-95	12-31-10
10.	District 5 Alternate	(vacant)		

Sacramento City Council Appointments:

11.	Council Member	Ray Tretheway		Term of Office
12.	Council Member	Robert King Fong		Term of Office
13.	Council Member	Lauren Hammond		Term of Office
14.	Council Member	Steve Cohn		Term of Office
15.	Council Member	Bonnie Pannell		Term of Office
16.	Alternate	Kevin Johnson	12-02-08	Term of Office
17.	Alternate	Sandy Sheedy		Term of Office
18.	Alternate	Kevin McCarty		Term of Office
19.	Alternate	Robbie Waters		Term of Office

Folsom City Council Appointment:

20.	Council Member	Kerri Howell		Term of Office
21.	Alternate	Andy Morin		Term of Office

Galt/Isleton City Council Appointments:

22.	Council Member	Barbara Payne		Term of Office
23.	Alternate	(vacant)		Term of Office

Citrus Heights City Council Appointment:

24.	Council Member	Jeff Slowey		Term of Office
25.	Alternate	Jeannie Bruins	01-08-09	Term of Office

Elk Grove City Appointment:

26.	Council Member	Patrick Hume		Term of Office
27.	Alternate	Sophia Scherman		Term of Office

Rancho Cordova City Appointments:

28.	Council Member	Ken Cooley		Term of Office
29.	Alternate	Robert McGarvey	01-02-09	Term of Office

SACRAMENTO-YOLO MOSQUITO AND VECTOR CONTROL DISTRICT

- ESTABLISHED:** Section 2248 of the Health and Safety Code.
- PURPOSE:** This district administers the Mosquito and Vector Abatement Program.
- MEMBERSHIP:** Thirteen members - Eleven members appointed from each incorporated city in Sacramento and Yolo Counties; one member who is a resident of the unincorporated area of Sacramento County and one member who is a resident of Yolo County. Members must reside within the district represented.
- MEETING INFORMATION:** Meetings are held on the third Tuesday of each month beginning at 1:15 p.m. at 8631 Bond Road, Elk Grove.
- WEBSITE:** <http://www.fightthebite.net/download/>
- TERM:** Four years, staggered.
- CONTACT PERSON:** David Brown at (800) 429-1022
- COMPENSATION:** \$100 per meeting attended
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED BY THE SACRAMENTO-YOLO MOSQUITO AND VECTOR CONTROL DISTRICT

SACRAMENTO-YOLO MOSQUITO AND VECTOR CONTROL DISTRICT

Seat No.	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
<u>County Appointments:</u>				
1.	Sacramento County	John Lewallen	12-16-98	12-31-10
2.	Yolo County	Michael Parrella		12-31-11
<u>City Appointments:</u>				
3.	Sacramento	David Tamayo	12-14-04	12-31-08
4.	Citrus Heights	Jayna Karpinski-Costa		12-31-09
5.	Davis	Robert K. Washino		12-31-10
6.	Elk Grove	Lyndon Hawkins		12-31-11
7.	Folsom	Craig R. Burnett		12-31-09
8.	Galt	Robert Biederamn		12-31-08
9.	Isleton	Rosemary Butler		12-31-10
10.	Rancho Cordova	Robert McGarvey		12/31/08
11.	West Sacramento	Raul Deanda		12-31-08
12.	Winters	Marie Heilman		12-31-09
13.	Woodland	Neal Peart		12-31-11

SHERIFF'S OUTREACH COMMUNITY ADVISORY BOARD

- ESTABLISHED:** Ordinance SCC-1360 adopted July 24, 2007 being Chapter 2.25 to Title 2 of the Sacramento County Code; and Ordinance No. SCC-1371 adopted on October 16, 2007 amending sections 2.25.040 and 2.25050 of Chapter 2.25, Title 2 of the Sacramento County Code.
- PURPOSE:** The purpose of the Advisory Board is to provide collaboration and communication in the establishment and implementation of programs that identify and seek to eradicate conflict, concerns and issues regarding the Department and the community it serves.
- MEMBERSHIP:** Not more than twenty members appointed as follows: Five members to be appointed by the Board of Supervisors; one member to be appointed by the Mayor of each Member City with the approval of the Council, for each 100,000 of the city's population not to exceed five members; five at-large members to be appointed by the Sheriff of the County.
- WEBSITE:** http://www.sacsheriff.com/organization/office_of_the_sheriff/index.cfm
- TERM:** Two years
- CONTACT PERSON:** Captain Scott Jones at (916) 874-5601
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** NONE

SHERIFF'S OUTREACH COMMUNITY ADVISORY BOARD

Seat

<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
<u>County Appointments:</u>				
1.	District 1	Andrew Mendonsa	11-07-07	08-31-09
2.	District 2	Sonney Chong	09-12-07	08-31-09
3.	District 3	Melinda Eppler	09-26-07	08-31-09
4.	District 4	Jay Wierenga	09-26-07	08-31-09
5.	District 5	(vacant)		08-31-09

Sheriff's Department Appointees:

1.	Member-At-Large *	Ralph Carmona	11-28-07	08-31-09
2.	Member-At-Large *	Willie Hausey	11-28-07	08-31-09
3.	Member-At-Large *	Omar Kitanoff	11-28-07	08-31-09
4.	Member-At-Large *	Barbara Lehman	11-28-07	08-31-09
5.	Member-At-Large *	George Spillman	11-28-07	08-31-09

City of Citrus Heights

1. Melvin Turner

City of Galt

1. Armando Solis

City of Rancho Cordova

1. Debbie Cannon

Ex-Officio Members

1. Mona Foster
2. Roshon Green
3. Efren Gutierrez
4. Darshan Mundy
5. Drew Parenti
6. Betty Williams

** Ratified

SOUTH SACRAMENTO AREA COMMUNITY PLANNING ADVISORY COUNCIL

- ESTABLISHED:** Resolution No. 75-743 and Ordinance Nos. SCC-1941 (1975); SCC-234 (1975); SCC-362 (1978); SCC-406 (1980); SCC-512 (1982) and SCC-544 (1983), being Chapter 2.36 of the Sacramento County Code. Area revised by Resolution No. 2000-0886. Area revised by Resolution No. 2006-0851. Membership term amended by Ordinance No. SCC-1421 adopted on April 7, 2009.
- PURPOSE:** The purpose of the council is to participate in the planning process and to review and propose community goals and objectives.
- MEMBERSHIP:** Eleven members, all of whom are residents of the planning area.
- MEETING INFORMATION:** Starting each January, meetings are held on the first and third Wednesday of every other month beginning at 6:30 p.m. at the Sheriff's Community Room located at 7000 - 65th Street, Sacramento in Suite B.
- WEBSITE:** <http://www.planning.saccounty.net/meetings/cpacs/southsac/index.html>
- TERM:** Two years, staggered; no more than three consecutive terms.
- CONTACT PERSON:** Planning Department at (916) 874-6141
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 2

SOUTH SACRAMENTO AREA COMMUNITY PLANNING ADVISORY COUNCIL

This council is located within the boundaries of the 1st, 2nd and 5th Supervisorial Districts.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	District 2	Robert Gorham	10-24-07	07-21-11
2.	District 5	Todd Lambert	05-31-00	07-21-04
3.	District 2	Walter Rice	08-01-01	07-21-05
4.	District 5	Brian Schoenborn (vacant)	07-28-04	07-21-08
5.	District 1	David Lathrop	01-09-08	07-21-10
6.	District 1	Suzanne Lathrop	01-09-08	07-21-10
7.	District 2	Phyllis Evans	03-18-98	07-21-01
8.	District 2	Midge Chapin	05-01-02	07-21-06
9.	District 2	Curtis Banks	01-10-01	07-21-06
10.	District 5	Nancy Olson (vacant)	03-12-03	07-21-05
11.	District 2	Burke Lucy	10-11-06	07-21-11

SOUTHEAST AREA COMMUNITY PLANNING ADVISORY COUNCIL

ESTABLISHED:	Resolution No. 89-1592, adopted October 3, 1989 and Ordinance Nos. SCC-406 (1980); SCC-512 (1982); and SCC-544 (1983), being Chapter 2.36 of the Sacramento County Code. Membership term amended by Ordinance No. SCC-1421 adopted on April 7, 2009.
PURPOSE:	The purpose of the council is to participate in the planning process and to review and propose community goals and objectives.
MEMBERSHIP:	Eleven members, one of whom shall be a representative recommended by SMUD and all of whom shall be residents of the planning area.
MEETING INFORMATION:	Meetings are held on the second Thursday of each month beginning at 7:30 p.m. at the Herald Community Building, located at 12746 Ivie Road @ Hwy 104, Herald.
WEBSITE:	http://www.planning.saccounty.net/meetings/cpacs/southeast/index.html
TERM:	Two years, staggered; no more than three consecutive terms.
CONTACT PERSON:	Planning Department at (916) 874-6141
COMPENSATION:	NONE
FINANCIAL DISCLOSURE:	STATEMENT REQUIRED - CATEGORY 2

SOUTHEAST AREA COMMUNITY PLANNING ADVISORY COUNCIL

This council lies entirely within the boundaries of the 5th Supervisorial District.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		Mary Chapman	09-26-07	08-31-10
2.		Daniel Brus	06-17-99	08-31-03
3.		William (Thom) Smith	08-08-01	08-31-04
4.		Lisa Holt	07-23-08	08-31-09
5.		Timothy Reinarts	08-30-00	08-31-04
6.		Gary Garfield (vacant)	02-22-06	08-31-07
7.		Karen Sweet	09-26-07	08-31-10
8.		Ron Gravitt (vacant)	02-16-00	08-31-03
9.		Bill Tubbs	02-14-07	08-31-09
10.		Curt Swanson	06-11-08	08-31-09
11.	SMUD Rep.	(vacant)		08-31-85

STOCKTON BOULEVARD REDEVELOPMENT ADVISORY COMMITTEE

- ESTABLISHED:** Resolution Nos. 2002-1027 and RA-0690 dated August 27, 2002. Membership categories amended by Resolution Nos. 2007-1456 and RA-0836 adopted December 11, 2007.
- PURPOSE:** To promote and encourage maximum participation of individuals and area groups on making recommendations for planning and direction of redevelopment and elimination of blight from the project area. RAC members also provide neighborhood leadership to promote community pride, confidence and initiative.
- MEMBERSHIP:** The Board of Supervisors and the City Council will appoint to the Stockton Boulevard Redevelopment Advisory Committee (RAC). The RAC will consist of 12 members as follows: One residential owner occupant and One residential tenant from each of the following: Colonial Heights, Fruitridge Manor and Lawrence Park; Two seats from Unincorporated County/Fruitridge-Pocket from the following categories with no more than one from any category: residential owner occupant, residential tenant or business owner; Three Business owners (includes non-residential property owners) and One Community-Based Organization located within the redevelopment area.
- MEETING INFORMATION:** Meetings are held on the second Thursday of each month beginning at 6:00 p.m. at the Stockton Boulevard Partnership Office located at 5625 Stockton Boulevard, Sacramento.
- WEBSITE:** <http://www.shra.org/Content/CommunityDevelopment/StocktonBlvd/SBMeetings.htm>
- TERM:** Two years staggered.
- CONTACT PERSON:** Caitlin Camp (916) 440-1399, Ext. 1204
- COMPENSATION:** \$20 per meeting attended.
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED BY THE CITY OF SACRAMENTO

STOCKTON BOULEVARD REDEVELOPMENT ADVISORY COMMITTEE **

<u>Seat</u>	<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
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COUNTY APPOINTMENTS

Unincorporated County/Fruitridge/Pocket

1.	Residential Owner Occupant*	David Lathrop	02-27-08	02-13-10
2.	Business Owner*	John Cranshaw	02-27-08	02-13-11

CITY APPOINTMENTS

Colonial Heights:

3.	Residential Owner Occupant*	Kathleen Angelone	03-04-08	02-13-10
4.	Residential Tenant*	Steven Williams	05-28-08	02-13-11

Fruitridge Manor:

5.	Residential Owner Occupant*	Detria Thompson	05-28-08	02-13-10
6.	Residential Tenant*	(vacant)		

Lawrence Park:

7.	Residential Owner Occupant*	Geanine Hodges	03-04-08	02-13-11
8.	Residential Tenant*	Benjamin Alvarez	03-04-08	02-13-10

9.	Business Owner*	Elgin Bradley	03-04-08	02-13-10
10.	Business Owner*	(vacant)		
11.	Business Owner *	(vacant)		
12.	Community-Based Organization*	Elaine Abelaye	03-04-08	02-13-11

* All appointments are Ratified

SUBDIVISION REVIEW COMMITTEE

ESTABLISHED:	Ordinance SCC-455 adopted April 14, 1981, being Chapter 2.33 of the Sacramento County Code.
PURPOSE:	This committee advises the Planning Commission regarding subdivisions and serves as hearing body in matters relating to subdivisions and property line creation.
MEMBERSHIP:	The Board of Supervisors appoints the chairperson, (upon recommendation of County Executive) who cannot be an employee, officer, or Planning Commissioner of the County. The Board of Supervisors also appoints representatives from parks and recreation and safety from nominations from the Director of Parks and the Sheriff or Fire Marshall. Other members are appointed by the County Executive.
MEETING INFORMATION:	Meetings are held on the first and third Thursdays of each month beginning at 8:30 a.m. at 700 H Street, Sacramento, in Hearing Room 1.
WEBSITE:	http://www.planning.saccounty.net/meetings/src/index.html
TERM:	Two years - Chairperson only.
CONTACT PERSON:	Charlie Dyer at (916) 874-6141
COMPENSATION:	Chairperson only - \$70 per meeting attended - maximum \$350
FINANCIAL DISCLOSURE:	STATEMENT REQUIRED - CATEGORY 2

SUBDIVISION REVIEW COMMITTEE

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	Chairperson (BOS Appt)* **	Brian Holloway	03-10-04	03-12-10
2.	Parks and Recreation Rep.*	Celine Livengood	08-02-03	Indefinitely
3.	Safety Rep. (Sheriff's Dept)*	Jeff Rodrigues	02-25-04	Indefinitely
4.	Safety Rep - Alt. (Fire Dist)*	Greg Lake	02-24-08	Indefinitely
5.	Safety Rep - Alt (Sheriff's Dept)*	Cindy Burdette	02-25-04	Indefinitely
6.	Parks and Recreation - Alt*	Guy Kolling	06-22-04	Indefinitely
7.	Safety Rep (Fire Dist)*	Steve Broderick	05-09-07	Indefinitely
8.	Safety Rep – Alt (Fire Dist)*	Lisa Barsdale (vacant)	02-27-08	Indefinitely

Note: Safety Representatives and Alternates are employees of the Sheriff's office or a Fire Marshal from a fire district within Sacramento County.

* Ratified by the Board of Supervisors from nominations by Director of Parks, the Sheriff or Fire Marshal.

** Chairperson - ratified by the Board of Supervisors upon recommendation by the County Executive.

All other members to this board are appointed by the County Executive

SUNRISE RECREATION AND PARK DISTRICT

- ESTABLISHED:** Formation of this district was by Section 5782 of the California Public Resources Code. This district was established by Resolution Nos. 65-494 adopted May 5, 1965; 75-964 adopted September 29, 1975; 77-509 adopted May 16, 1977; 78-1423 adopted December 4, 1978; and 82-696 adopted July 8, 1982.
- PURPOSE:** The purpose of this district is to provide local management of the district.
- MEMBERSHIP:** Five residents of district.
- MEETING INFORMATION:** Meetings are held on the third Thursday of each month beginning at 7:00 p.m. at the Rusch Community Center located at 7801 Auburn Boulevard, Citrus Heights.
- WEBSITE:** <http://www.sunriseparks.com/>
- TERM:** Four years, staggered; no more than two consecutive terms.
- CONTACT PERSON:** Lisa Rudloff at (916) 725-1585
- COMPENSATION:** \$100 per meeting attended - maximum \$200
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORIES 1 AND 2

SUNRISE RECREATION AND PARK DISTRICT

This district is located within the boundaries of the 1st, 3rd and 4th Supervisorial Districts

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	District 4	David Sloan	10-10-01	06-30-09
2.	District 4	Jodi Tarr	07-23-03	06-30-13
3.	District 3	Lisbeth Gray	06-13-07	06-30-11
4.	District 4	John Padden	02-19-03	06-30-11
5.	District 4	Rod Glover	06-20-07	06-30-11

SYLVAN CEMETERY DISTRICT

ESTABLISHED: Section 8950 of the Health and Safety Code. Amended by Resolution No. 94-1665, adopted December 14, 1994.

PURPOSE: The purpose of this district is to oversee the operation and maintenance of the grounds.

MEMBERSHIP: Five members residing within the cemetery district boundaries.

MEETING INFORMATION: Meetings are held on the second Tuesday of each month beginning at 7:00 p.m. at 7401 Auburn Boulevard, Citrus Heights.

TERM: Four year terms, staggered.

CONTACT PERSON: Ron Clark (916) 725-3406

COMPENSATION: NONE

FINANCIAL DISCLOSURE: STATEMENT REQUIRED - CATEGORIES 1 AND 2

SYLVAN CEMETERY DISTRICT

This district is located within the boundaries of the 1st, 3rd and 4th Supervisorial Districts.

<u>Seat No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.	4th District	Karen Van Egdon	04-14-04	12-31-10
2.	4th District	John M. Seekins	12-20-95	12-31-11
3.	4th District	Tony Rego	08-23-06	12-31-10
4.	4th District	Jeffrey Bell	01-31-96	12-31-11
5.	4th District	William Platt	01-19-03	12-31-10

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VINEYARD AREA COMMUNITY PLANNING ADVISORY COUNCIL

- ESTABLISHED:** Resolution No. 89-1591, adopted October 3, 1989. Also established by Ordinance Nos. SCC-406 (1980); SCC-512 (1982) and SCC-554 (1983), being Chapter 2.36 of the Sacramento County Code. Area revised by Resolution No. 2006-0851. Membership term amended by Ordinance No. SCC-1421 adopted on April 7, 2009.
- PURPOSE:** The purpose of this council is to participate in the planning process and to review and propose community goals and objectives.
- MEMBERSHIP:** Eleven members of the planning area.
- MEETING INFORMATION:** Meetings are held on the first Tuesday of each month beginning at 7:00 p.m. at the Smedberg Middle School Library located at 8239 Kingsbridge Drive, Sacramento.
- WEBSITE:** <http://www.planning.saccounty.net/meetings/cpacs/vineyard/index.html>
- TERM:** Two years, staggered; no more than three consecutive terms.
- CONTACT PERSON:** Planning Department at (916) 874-6141
- COMPENSATION:** NONE
- FINANCIAL DISCLOSURE:** STATEMENT REQUIRED - CATEGORY 2

VINEYARD AREA COMMUNITY PLANNING ADVISORY COUNCIL

This council is located entirely within the boundaries of the 5th Supervisorial District.

<u>Seat</u>				
<u>No.</u>	<u>Category</u>	<u>Name</u>	<u>Appointed</u>	<u>Expires</u>
1.		Jon Bennett	05-23-07	07-01-11
2.		Stuart Helfand	08-10-05	07-01-09
3.		Susan Vergne	02-22-06	07-01-10
4.		Tammy Trujillo	10-12-05	07-01-09
5.		John Swift (vacant)	08-10-05	07-01-07
6.		Cristy Clemens (vacant)	03-23-05	07-01-09
7.		Sunghi Park (vacant)	11-09-05	07-01-08
8.		Darren Cordova	01-09-08	07-01-11
9.		Mary Duncan	02-27-08	07-01-11
10.		Alexander Laiewski	08-10-05	07-01-10
11.		David Williams	02-27-08	07-01-11

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BOARD MEMBERS SITTING ON BOARDS AND COMMISSIONS

ROGER DICKINSON (District 1)

	<u>Expires</u>
Area 4 Agency on Aging - Governing Board Greta Cannon - Alternate	12-31-09
California State Association of Counties Board of Directors Susan Peters - Alternate	11-09
Downtown Sacramento Partnership Cortez Quinn - Alternate	1-31-11
First 5 Sacramento Commission Jimmie Yee - Alternate	07-30-10
Freeport Regional Water Authority – Alternate	Indefinite
Healthy Kids Healthy Future (formerly Sacto Sierra Valley Children’s Health Initiative) Jimmie Yee - Alternate	Indefinite
Human Services Coordinating Council Cortez Quinn - Alternate	Indefinite
National Association of Counties Susan Peters - Alternate	05-01-10
Policy Board to End Homelessness (PBEH)	Indefinite
Regional Human Rights/Fair Housing Commission Governing Board Cortez Quinn - Alternate	Indefinite
River City Regional Stadium Financing Authority	Indefinite
Sacramento Area Commerce and Trade Organization (SACTO) - Alternate	Indefinite
Sacramento Area Council of Governments	12-31-10
Sacramento Area Flood Control Agency Cortez Quinn - Alternate	Indefinite
Sacramento Area Sewer District (formerly CSD-1)	Indefinite
Sacramento County Disaster Commission - Alternate	12-31-09
Sacramento County Water Agency	Indefinite
Sacramento Groundwater Authority Roberta MacGlashan - Alternate / Herb Neiderberger - Alt Appointed Member	08-11-10
Sacramento LAFCo - Alternate	12-31-09
Sacramento Metropolitan Air Quality Management District Board of Directors	Indefinite
Sacramento Metropolitan Cable Television Commission (Cortez Quinn - Alternate)	Indefinite
Sacramento-Mother Lode Regional Association of County Supervisors Susan Peters - Alternate	12-31-09
Sacramento Public Library Authority Governing Board Cortez Quinn - Alternate	Indefinite
Sacramento Regional Arts Facilities Financing Authority	Indefinite
Sacramento Regional County Sanitation District (SRCSD)	Indefinite
Sacramento Regional Solid Waste Authority (SWA)	Indefinite
Sacramento Regional Transit District (- Alternate)	12-31-10
Sacramento Sewer District (Formerly County Sanitation Dist No. 1)	Indefinite
Sacramento Transportation Authority (STA) Teri Burns - Alternate	12-31-10
Sacramento Abandoned Vehicle Service Authority (SAVSA) Teri Burns - Alternate	
Tobacco Securitization Authority of Northern California - Alternate	Indefinite
Tobacco Securitization Corporation James Fritzsche - Appointed Member Jeffrey Ramos - Alternate Appointed Member	Indefinite

BOARD MEMBERS SITTING ON BOARDS AND COMMISSIONS

JIMMIE YEE (District 2)

	<u>Expires</u>
Area 4 Agency on Aging - Governing Board	12-31-09
Miko Sawamura - Alternate	
Child and Family Policy Board	12-31-09
Linda Kimura – Alternate	
Delta Protection Commission - Alternate	01-29-10
First 5 Sacramento Commission - Alternate	07-30-10
Freeport Regional Water Authority	Indefinite
Roger Dickinson and Roberta MacGlashan - Alternates	
Healthy Kids Healthy Future - Alternate	Indefinite
(formerly Sacramento Sierra Valley Children's Health Initiative)	
Regional Human Rights/Fair Housing Commission Governing Board	Indefinite
(- Alternate)	
River City Regional Stadium Financing Authority	Indefinite
Sacramento Area Flood Control Agency	Indefinite
Art Gee - Alternate	
Sacramento Area Sewer District (formerly CSD-1)	Indefinite
Sacramento County Mental Health Board** - Alternate	12-31-09
Sacramento County Water Agency	Indefinite
Sacramento Employment and Training Agency	09-30-10
Sacramento LAFCo*	12-31-10
Roger Dickinson - Alternate	
Sacramento Metropolitan Air Quality Management District Board of Directors	Indefinite
Sacramento Metropolitan Cable Television Commission	Indefinite
Art Gee - Alternate	
Sacramento Museum of History, Science, Space and Technology	Indefinite
Mamie Yee - Alternate	
Sacramento Public Library Authority Governing Board	Indefinite
Linda Kimura - Alternate	
Sacramento Regional County Sanitation District (SRCSD)	Indefinite
Sacramento Regional Solid Waste Authority (SWA)	Indefinite
Sacramento Transportation Authority (STA)	12-31-10
Linda Kimura – Alternate	
Sacramento Abandoned Vehicle Service Authority (SAVSA)	
Linda Kimura – Alternate	
Sacramento Valley Basinwide Air Pollution Control Council - Alternate	Indefinite
Senior and Dependent Adult System of Protection - Alternate	12-31-09
Tobacco Securitization Authority of Northern California	Indefinite
Roger Dickinson and Don Nottoli - Alternates	
Tobacco Securitization Authority of Southern California - Alternate	Indefinite
Tobacco Securitization Corporation	Indefinite
James Fritzsche - Appointed Member	
Jeffrey Ramos - Alternate Appointed Member	

BOARD MEMBERS SITTING ON BOARDS AND COMMISSIONS

SUSAN PETERS (District 3)

	<u>Expires</u>
Adult and Aging Commission (Lynn Davis – Designee)**	12-31-09
Area 4 Agency on Aging - Governing Board Lynn Davis - Alternate	12-31-09
California State Association of Counties Board of Directors – Alternate	11-09
Criminal Justice Cabinet - Alternate**	12-31-09
National Association of Counties – Alternate	05-01-10
Northern California World Trade Center Board**	12-31-09
Regional Human Rights/Fair Housing Comm Governing Board Matt Kelly - Alternate	Indefinite
Sacramento Area Council of Governments	12-31-09
Sacramento Area Flood Control Agency Howard Schmidt - Alternate	Indefinite
Sacramento Area Sewer District (formerly CSD-1)	Indefinite
Sacramento County Disaster Commission** Roger Dickinson - Alternate	12-31-09
Sacramento County Water Agency	Indefinite
Sacramento LAFCo Roger Dickinson - Alternate	12-31-09
Sacramento Metropolitan Air Quality Management District Board of Directors	Indefinite
Sacramento Metropolitan Cable Television Commission (Howard Schmidt - Alternate)	Indefinite
Sacramento-Mother Lode Regional Association of County Supervisors - Alternate	12-31-09
Sacramento Public Library Authority Governing Board Larry Masuoka - Alternate	Indefinite
Sacramento Regional Arts Facilities Financing Authority	Indefinite
Sacramento Regional County Sanitation District (SRCSD)	Indefinite
Sacramento Regional Solid Waste Authority (SWA)	Indefinite
Sacramento Transportation Authority (STA) (- Alternate)	12-31-09
Sacramento Abandoned Vehicle Service Authority (SAVSA) (- Alternate)	
Tobacco Securitization Authority of Northern California Roger Dickinson and Don Nottoli - Alternates	Indefinite
Tobacco Securitization Authority of Southern California Jimmie Yee - Alternate	Indefinite
Tobacco Securitization Corporation James Fritzsche - Appointed Member Jeffrey Ramos - Alternate Appointed Member	Indefinite

BOARD MEMBERS SITTING ON BOARDS AND COMMISSIONS

ROBERTA MacGLASHAN (District 4)

	<u>Expires</u>
Area 4 Agency on Aging - Governing Board Thomas Dahill - Alternate	12-31-09
Capital Southeast Connector Authority Bd of Directors - Alternate (Formerly the Elk Grove-Rancho Cordova-El Dorado Connector Project PJA BOD)	Indefinite
Criminal Justice Cabinet** Susan Peters - Alternate	12-31-09
Freeport Regional Water Authority – Alternate	Indefinite
Regional Human Rights/Fair Housing Commission Governing Board (- Alternate)	Indefinite
Sacramento Area Council of Governments	12-31-10
Sacramento Area Flood Control Agency Dennis Rogers - Alternate	Indefinite
Sacramento Area Sewer District (formerly CSD-1)	Indefinite
Sacramento County Water Agency	Indefinite
Sacramento Groundwater Authority – Alternate Herb Niederberger - Alternate Appointed Member	08-11-10
Sacramento Metropolitan Air Quality Management District Board of Directors	Indefinite
Sacramento Metropolitan Cable Television Commission Ted Wolter - Alternate	Indefinite
Sacramento-Placerville Transportation Corridor JPA - Alternate	Indefinite
Sacramento Public Library Authority Governing Board Donald Wilson - Alternate	Indefinite
Sacramento Regional County Sanitation District (SRCSD)	Indefinite
Sacramento Regional Solid Waste Authority (SWA)	Indefinite
Sacramento Regional Transit District (- Alternate)	12-31-09
Sacramento Transportation Authority (STA) Teresa Stanley - Alternate	12-31-09
Sacramento Abandoned Vehicle Service Authority (SAVSA) Teresa Stanley - Alternate	
Tobacco Securitization Corporation James Fritzsche - Appointed Member Jeffrey Ramos - Alternate Appointed Member	Indefinite

BOARD MEMBERS SITTING ON BOARDS AND COMMISSIONS

DON NOTTOLI (District 5)

	<u>Expires</u>
Area 4 Agency on Aging - Governing Board (- Alternate)	12-31-09
Cal - ID Ran Board Pat Braziel and Ted Wolter - Alternates	Indefinite
Capital Southeast Connector Authority Bd of Directors (Formerly the Elk Grove-Rancho Cordova-El Dorado Connector Project PJA BOD) Roberta MacGlashan - Alternate	Indefinite
Delta Protection Commission Jimmie Yee - Alternate	01-29-10
Freeport Regional Water Authority Roger Dickinson and Roberta MacGlashan - Alternates	Indefinite
Regional Human Rights/Fair Housing Commission Governing Board (- Alternate)	Indefinite
Sacramento Area Commerce and Trade Organization (SACTO) Roger Dickinson - Alternate	Indefinite
Sacramento Area Flood Control Agency (- Alternate)	Indefinite
Sacramento Area Sewer District (formerly CSD-1)	Indefinite
Sacramento Central Groundwater Authority Herb Niederberger - Alternate Appointed Member	08-08-12
Sacramento County Mental Health Board** Jimmie Yee - Alternate	12-31-09
Sacramento County Water Agency	Indefinite
Sacramento Employment and Training Agency (SETA)	09-30-10
Sacramento Metropolitan Air Quality Management District Board of Directors	Indefinite
Sacramento Metropolitan Cable Television Commission (- Alternate)	Indefinite
Sacramento-Placerville Transportation Corridor JPA Roberta MacGlashan - Alternate	Indefinite
Sacramento Public Library Authority Governing Board (- Alternate)	Indefinite
Sacramento Regional County Sanitation District (SRCSD)	Indefinite
Sacramento Regional Solid Waste Authority (SWA)	Indefinite
Sacramento Regional Transit District (STA)	12-31-11
Sacramento Transportation Authority (- Alternate)	12-31-10
Sacramento Abandoned Vehicle Service Authority (SAVSA) (- Alternate)	
Sacramento Valley Basinwide Air Pollution Control Council Jimmie Yee - Alternate	Indefinite
Senior and Dependent Adult System of Protection Jimmie Yee - Alternate	12-31-09
Tobacco Securitization Authority of Northern California - Alternate	Indefinite
Tobacco Securitization Corporation James Fritzsche - Appointed Member Jeffrey Ramos - Alternate Appointed Member	Indefinite

** Chair or chair designee

APPOINTMENTS - Chairperson

<u>Board/Commission</u>	<u>Term</u>
Adult and Aging Commission Chair, Ex-Officio member or Chair Designee (Lynn Davis - Designee - term expires: 12/31/09)	1 year
Criminal Justice Cabinet Chair or Chair Designee	1 year
Law Library Chair or Chair Designee	1 year
Northern California World Trade Center Sacramento Board Chair (Member) and Vice Chair (Alternate)	1 year
Sacramento County Disaster Commission Chair (Member) and Vice Chair (Alternate)	1 year
Sacramento County Mental Health Board Chair or Chair Designee - must be a member of the Board of Supervisors	1 year