

**AGENDA
CITY SELECTION COMMITTEE
OF SACRAMENTO COUNTY
700 H STREET, HEARING ROOM 2
SACRAMENTO, CA 95814**

THURSDAY

SEPTEMBER 26, 2024

1:00 PM

(City Mayor or City Mayor Delegate of the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Isleton, Rancho Cordova and Sacramento)

The City Selection Committee of Sacramento County “The Committee” is comprised of a mayor from each incorporated city within the county pursuant to Sections 50270 – 50279.2 of the California Government Code. The purpose of the Committee is to appoint city representatives to boards, commissions, and agencies as required by law. The Clerk of the Board of Supervisors is the Ex-Officio Clerk to the Committee.

PUBLIC COMMENT PROCEDURES

The Committee welcomes public participation at the meetings and conducts meetings in the manner pursuant to the Ralph M. Brown Act, Section 54950, of the California Government Code. At the outset of an item the Chair of the Committee will announce the maximum amount of time allowed per speaker.

In-Person Public Comment

Speakers will be required to complete and submit a speaker request form to Clerk staff. The Chairperson will invite each individual to the podium to make a verbal comment.

Written Comment

Contact information is optional. Written communication is distributed, published and filed in the record.

- Send an email comment to BoardClerk@saccounty.gov. Include meeting date and agenda item number or off-agenda item.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda.

MEETING MATERIAL

The on-line version of the agenda and associated material are posted at <https://sccob.saccounty.gov>. Some documents may not be posted on-line due to size and/or format limitations. Contact the Clerk's Office at (916)874-5411 to obtain copies of documents.

ACCOMODATIONS

If there is a need for an accommodation pursuant to Americans with Disabilities Act (ADA), medical reasons or for other needs, please contact the Clerk's Office at (916)874-5411 (voice) and CA Relay Services 711 or email BoardClerk@saccounty.gov prior to the meeting.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the City Selection Committee are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Committee member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the City Selection Committee who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Committee member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

ORDER OF BUSINESS

ROLL CALL

1. Clerk Call Meeting To Order And Establish Quorum

Section I – Discussion Matters

ACTION ITEMS

2. Appointment Of The Chairperson And Vice-Chairperson Of The City Selection Committee of Sacramento County

3. Approval Of The May 3, 2018, Minutes Of The City Selection Committee of Sacramento County
4. Approval Of The FIGCER Rotation Schedule To The Local Agency Formation Commission Or Adoption Of An Alternate Methodology
5. Appointment From The City Selection Committee of Sacramento County Own Ranks To The Sacramento County Consolidated Oversight Board

MISCELLANEOUS ITEMS

6. Scheduling Considerations

Section II – Matters Not on the Agenda

PUBLIC COMMENTS

7. Comments From Members Of The Public
8. Comments From Members Of The Committee

Section III – Adjournment

9. Meeting Adjournment

**CITY SELECTION COMMITTEE
OF SACRAMENTO COUNTY**

**MEETING DATE:
THURSDAY, SEPTEMBER 26, 2024**

THERE IS NO MATERIAL FOR THIS ITEM



County of Sacramento

MEMORANDUM

Date: September 26, 2024

To: Members, City Selection Committee of Sacramento County

From: Nichole Lee, Assistant Clerk of the Board

Subject: Appointment of Chairperson and Vice-Chairperson

At the City Selection Committee meeting of May 3, 2018, the City Selection Committee (Committee) discussed developing a schedule of rotation to appoint Chairpersons.

Please consider making an appointment for a Chairperson and Vice-Chairperson serving up to two years and direct the Clerk to establish the rotation by random selection. Alternatively, direct the Clerk to drop the matter and revise the Rules of the City Selection Committee for consideration of approval at a future meeting not beyond two years.



County of Sacramento

MEMORANDUM

Date: September 26, 2024

To: Members, City Selection Committee of Sacramento County

From: Nichole Lee, Assistant Clerk of the Board

Subject: Approve Minutes of the May 3, 2018 City Selection Committee Meeting

For your consideration of approval are the City Selection Committee meeting minutes from May 3, 2018. Business matters conducted at today's meeting will be summarized in a memorandum and distributed to all members of the Committee within ten business days following adjournment. The meeting minutes of September 26, 2024, will be placed on the next meeting agenda for approval.

Enclosed: Attachment 1 - Minutes

**ACTION SUMMARY
CITY SELECTION COMMITTEE
OF SACRAMENTO COUNTY
700 H STREET, HEARING ROOM 1
SACRAMENTO, CA 95814**

THURSDAY

May 3, 2018

3:00 PM

**City Mayor or City Mayor Delegate of the Cities of Citrus Heights, Elk Grove,
Folsom, Galt, Isleton, Rancho Cordova and Sacramento**

(City of Elk Grove Member was not present)

The City Selection Committee of Sacramento County “The Committee” is comprised of a mayor from each incorporated city within the county pursuant to Sections 50270 – 50279.2 of the California Government Code. The purpose of the Committee is to appoint city representatives to boards, commissions, and agencies as required by law. The Clerk of the Board of Supervisors is the Ex-Officio Clerk to the Committee.

The Committee welcomes public participation at the meetings and conducts meetings in the manner pursuant to the Ralph M. Brown Act, Section 54950, of the California Government Code. At the outset of an item the Chair of the Committee will announce the maximum amount of time allowed per speaker.

Matters under the jurisdiction of the Committee and not on the posted agenda may be addressed by the public following completion of regular business matters. The Committee limits testimony on matters not on the posted agenda to five minutes per person and not more than fifteen minutes for a particular subject.

Speaker slips are available at the meeting and submitted to the Clerk of the Board.

The on-line version of the agenda and associated material are posted at www.sccob.saccounty.net. Some documents may not be posted on-line due to size and/or format limitations. As documents become available, copies are available at the Clerk of the Board’s Office located on 700 H Street, Suite 2450, Sacramento, California.

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be made with the Clerk of the Board by calling (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired), at least within five working days prior to the meeting or as soon as reasonably possible.

ORDER OF BUSINESS

ROLL CALL

1. Clerk Call Meeting To Order And Establish Quorum

Clerk called the roll and established a quorum at 3:06 p.m. The following members were present:

- Member Lori Heuer, City of Galt
- Member Elizabeth Samano, City of Isleton
- Member Linda Budge, City of Rancho Cordova
- Member Steve Hansen, City of Sacramento

Additional County of Sacramento staff were present:

- Grazyna Dawlewicz
- Wendy Hartman
- Alma Munoz
- Stephanie Percival
- Kate Rose
- Jeff Emslie
- Menchie Rona-Salzberg

Section I – Discussion Matters

ACTION ITEMS

2. Appointment Of The Chairperson And Vice Chairperson Of The City Selection Committee of Sacramento County

A motion was made by *Member Lori Heuer* and seconded by *Member Linda Budge* to drop the item from the agenda. The motion passed by unanimous vote with those members present at 3:08 p.m.

A motion to reconsider the previous motion and to recommend the appointment of a chairperson until removed was made by *Member Steve Hansen* and seconded by *Member Lori Heuer*.

Member Linda Budge was appointed chairperson. The Committee members discussed calling a meeting within six months to review the existing Rules of Procedures and to consider amendments as needed pertaining to the selection of a chairperson and vice chairperson and the schedule of rotation. The motion passed by unanimous vote with those members present at 3:10 p.m.

3. Approval Of The July 29, 2010 Minutes Of The City Selection Committee of Sacramento County

The Clerk announced a correction to the spelling of Chairperson Linda Budge's name for the record.

A motion was made by *Member Steve Hansen* and seconded by *Member Lori Heuer* to approve the July 29, 2010 Minutes. The motion passed by unanimous vote with those members present at 3:11 p.m.

4. Appointment From The City Selection Committee of Sacramento County Own Ranks To The Sacramento County Consolidated Oversight Board

Presenter: Sacramento County Successor Agency Staff

Incorporated Cities: Sacramento, Folsom, Galt, Isleton, Rancho Cordova

The following Committee Members arrived between 3:12 p.m. and 3:15 p.m.:

- Member Steve Miller, City of Citrus Heights
- Member Kerri Howell, City of Folsom

The Clerk announced a revision to the material stating the effective date of report to the Sacramento County Consolidated Oversight Board would proceed after May 8, 2018 following the Sacramento County Board of Supervisors consideration of approval for the creation of the board and/or no later than July 1, 2018.

Wendy Hartman with the Sacramento County Office of Environmental Review provided an overview of the history and dissolution of redevelopment agencies pursuant to Health and Safety Code Section 34179 (j) and the intent of the Consolidated Oversight Board. Ms. Hartman also provided a summary of the composition of the board and stated the term length would be for the duration of the existence of the Consolidated Oversight Board. Chairperson Budge requested a list of the membership be compiled and provided to all Committee members for consideration of having further discussion with colleagues, respectively. Ms. Hartman confirmed that the agenda material for the Board of Supervisors would be distributed to the Committee members and would contain the information requested by Chairperson Budge. The Clerk committed to distributing the agenda material to the Committee Members upon public access by close of business or the following day.

There was discussion about the status of the remaining business matters pertaining to the redevelopment agencies of each incorporated city, respectively. Ms. Hartman provided the status for each city and also confirmed that the Cities of Elk Grove and Citrus Heights had dissolved its redevelopment agencies prior to May 3, 2018 and that by virtue of the dissolution of the RDAs there were no remaining matters that would fall under the purview of the Consolidated Oversight Board.

Chairperson Budge inquired if the Committee had authority to appoint a city as opposed to a member allowing the city to appoint a member on behalf of the City Selection Committee seat to the Consolidated Oversight Board. It was the opinion of County staff that there were no preclusions to this recommendation. Also, clarification was provided that the appointed member did not have to be an elected official. Staff further indicated that this would be consistent with how other agencies have interpreted the government code. Staff also stated that the appointment of an alternate was consistent with existing appointments that have been previously made by other local agencies.

A motion was made by *Member Lori Heuer* and seconded by *Chairperson Linda Budge* to appoint the City of Sacramento as the city representative on behalf of all the incorporated cities whereas the City of Sacramento will appoint a member to the Sacramento County Consolidated Oversight Board (City Selection Committee member seat). The motion passed by unanimous vote with those members present at 3:28 p.m.

MISCELLANEOUS ITEMS

5. Scheduling Considerations

Committee members discussed matters related to the Rules of Procedure. Chairperson Budge directed the Clerk to send the Rules of Procedure to the Committee members for consideration of review and incorporation of changes suggested by the Clerk. The Committee agreed that upon reviewing the procedures it will be determined at that time if a meeting will be needed to adopt an amended Rules of Procedures. There was no vote taken on this item.

Section II – Matters Not on the Agenda

PUBLIC COMMENTS

6. Comments From Members Of The Public

No comments were made by the public.

7. Comments From Members Of The Committee

No comments were made by Committee members.

Section III – Adjournment

8. Meeting Adjournment

The meeting adjourned at 3:30 p.m.

Respectfully Submitted,


Florence Evans, Clerk
City Selection Committee



MEMO

DATE: September 26, 2024

TO: City Selection Committee

FROM: José C. Henríquez, Executive Officer 
Sacramento Local Agency Formation Commission

SUBJECT: Update of the FIGCER Representative to LAFCo

Unless a special provision of LAFCo Law applies, the composition to LAFCo defaults to two county supervisors, two members from the city councils of the cities within the county and one member who represents the public at large. This Commission also has special district representation, so the membership is augmented by two directors from the board of directors from the special districts within the county.

The composition of Sacramento LAFCo is governed by Government Code 56326.5. The selection of the county, special district and public members remains the same as described above, but the city composition is different. The City of Sacramento fills one of the two city seats on LAFCo. The mayor from the City of Sacramento appoints this representative and an alternate.

The second city seat and its alternate city representative are rotated among the other cities in the county. Regarding the representatives from the cities specifically, appointments to LAFCo are made by the City Selection Committee. This committee is made up of the mayors from each of the currently six cities. The "FIGCER" rotation, the name derived from the first initials from the Cities of Folsom, Isleton, Galt, Citrus Heights, Elk Grove and Rancho Cordova, has been in place for over 10 years. Attachment A contains the FIGCER rotation as it was agreed upon in 2007. The table needs to be updated since the last date on it is December 2022.

Commissioners

Sue Frost, Rich Desmond, County Members ■ *Patrick Hume, Alternate*
Iva Walton, Lisa Kaplan, City Members ■ *Jay Vandenburg, Katie Valenzuela, Alternates*
Chris Little, Public Member ■ *Timothy Murphy, Alternate*
Lindsey Carter, Gay Jones, Special District Members ■ *Charlea Moore, Alternate*

Staff

José C. Henríquez, Executive Officer ■ *Desirae Fox, Kristi Grabow, Policy Analysts*
Nancy Miller, DeeAnne Gillick, Commission Counsel

The Commission recommended the attached schedule to continue the rotation beyond 2022 and in February 2022 directed staff to convene the City Selection Committee to approve it.

Scheduling the Committee over 2022 and the first half of 2023 due to the mayors' busy schedules. As a result, a request for approval by consent was sent electronically in June 15, 2023. The letter indicated that LAFCo would use the rotation letter unless a city requested a meeting of the City Selection Committee to discuss it. On June 23, 2023, the City of Elk Grove respectfully requested this meeting.

As you can see from the schedule on Attachment B, the number of years and the sequence of the rotation has not changed from the 2007 schedule. What the updated rotation does, however, is provide certainty to 2058.

The City Selection Committee has the discretion to amend or create a different schedule or method of appointment. The request is that the new schedule or mechanism be adopted and specified to LAFCo so that there is long term certainty in the coming years.



SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite 100 • Sacramento, CA 95814 • (916) 874-6458 • Fax (916) 874-2939

December 7, 2007

TO: Clerk of the Board of Supervisors
City Clerks
City Selection Committee Secretary
Special Districts' Selection Committee

FROM: Peter Brundage
Executive Officer

RE: LAFCo Commissioners' Terms of Office and Amendment of Commissioner Rotation

On December 5, 2007, the Sacramento Local Agency Formation Commission adopted a policy that extends the term of office for all Commissioners and Alternate Commissioners from May 1 to December 31 for their respective terms. This results in an 8 month extension for each Commissioner. This was done so that the terms of office would coincide with the calendar year and to match the terms of office of the appointing bodies.

Government Code Section S6334 provides *“the expiration date of the term of office of each member shall be the first Monday in May in the year in which the term of the member expires, unless procedures adopted by the Commission specify an alternate date to apply uniformly to all members. However, the length of term of office shall not be extended more than once”*.

The attached table summarizes the adjustment to the respective terms of office for each Commissioner. In addition, the above change requires an amendment to the rotation schedule established by the City Selection Committee by letter dated August 7, 2007 (attached). Based on this letter, I am amending the terms of rotation schedule previously established by the City Selection Committee to reflect the change made by the Commission.

START	END	CITY
January 2009	December 2010	City of Rancho Cordova
January 2011	December 2012	City of Isleton
January 2013	December 2014	City of Galt
January 2015	December 2016	City of Citrus Heights
January 2017	December 2018	City of Elk Grove
January 2019	December 2020	City of Folsom
January 2021	December 2022	City of Rancho Cordova

Also, unless otherwise directed, I will assume that the city member will serve as the Alternate City Commissioner for the 2 years preceding their appointment as a regular Commissioner. In essence, each City Commissioner will serve a 4 year term (2 as an alternate and 2 as a regular Commissioner).

Please call me at 874-5935 if you have any additional questions.

cc: Commissioners
Chairperson, Board of Supervisors
City Mayors
Nancy Miller

Attachments



SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite 100 • Sacramento, CA 95814 • (916) 874-6458
www.saclafco.org

Attachment B – Proposed New FIGCER Rotation

Start	End	City
January 2023	December 2024	City of Isleton
January 2025	December 2026	City of Galt
January 2027	December 2028	City of Citrus Heights
January 2029	December 2030	City of Elk Grove
January 2031	December 2032	City of Folsom
January 2033	December 2034	City of Rancho Cordova
January 2035	December 2036	City of Isleton
January 2037	December 2038	City of Galt
January 2039	December 2040	City of Citrus Heights
January 2041	December 2042	City of Elk Grove
January 2043	December 2044	City of Folsom
January 2045	December 2046	City of Rancho Cordova
January 2047	December 2048	City of Isleton
January 2049	December 2050	City of Galt
January 2051	December 2052	City of Citrus Heights
January 2053	December 2054	City of Elk Grove
January 2055	December 2056	City of Folsom
January 2057	December 2058	City of Rancho Cordova

Commissioners

Sue Frost, Rich Desmond, County Members ■ *Patrick Hume, Alternate*
Iva Walton, Lisa Kaplan, City Members ■ *Jay Vandenburg, Katie Valenzuela, Alternates*
Chris Little, Public Member ■ *Timothy Murphy, Alternate*
Lindsey Carter, Gay Jones, Special District Members ■ *Charlea Moore, Alternate*

Staff

José C. Henríquez, Executive Officer ■ *Desirae Fox, Kristi Grabow, Policy Analysts*
Nancy Miller, DeeAnne Gillick, Commission Counsel

Todd Smith, Planning Director
Planning and Environmental
Review



Troy Givans, Director
Department of Community
Development

**Item
No 5**

CITY SELECTION COMMITTEE MEMO

DATE: September 26, 2024
TO: City Selection Committee
FROM: Wendy W. Hartman, County Successor Agency Staff (916) 875-0527
SUBJECT: Sacramento County Consolidated Oversight Board Appointment

RECOMMENDATION: Sacramento County Successor Agency staff recommends that the City Selection Committee appoint one member as well as an alternate member to the Countywide Oversight Board. The term length of the appointment is indefinite.

Pursuant to Health and Safety Code Section 34179 (j), on and after July 1, 2018 in each county where more than one oversight board was created, there shall be only one Countywide Oversight Board (CWOB). The purpose of the Countywide OB is to oversee the expeditious wind down of the outstanding obligations of each of the former redevelopment agencies located within the County. The Countywide OB has a fiduciary responsibility to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Health and Safety Code Section 34188. The Countywide OB's duties are further prescribed by state law, including Health and Safety Code Sections 34170 through 34191.6.

The Sacramento County Successor Agency Staff and the Sacramento County Clerk's Office are working together on behalf of the County Auditor-Controller to organize the consolidation process for those oversight boards within the County of Sacramento. As of the date of this memo, the following successor agencies will report to the CWOB: City of Sacramento, City of Folsom, City of Isleton, and County of Sacramento. The cities of Citrus Heights, Galt, and Rancho Cordova have completed disposition of all their former redevelopment agency properties and assets, have filed their last and final ROPS and are deemed dissolved.

The CWOB is comprised of seven members as follows:

1. Member appointed by the Sacramento County Board of Supervisors (Board). This position may be a Board member or County staff person (Troy Givens);
2. Member of the public appointed by the Board (Amar Hariharan);
3. Member appointed by the city selection committee, established pursuant to Section 50270 of the Government Code (vacant: appointment and an alternate);

City Selection Committee: CWOB Appointments

September 26, 2024

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4. Representative from a Special District as appointed by the independent special district selection committee, established pursuant to Section 56332 of the Government Code (Charlea Moore and Jeff Frye, alternate);
5. Representative appointed by the County Board of Education (Nick Schweizer);
6. Representative appointed by the Chancellor of the California Community Colleges (Mario Rodriquez), and;
7. Representative of the largest number of successor agency employees in the county appointed by the recognized employee organization (La Shelle Dozier).

Pursuant to Health and Safety Code Section 34179 (j)(2), one member of the Countywide OB may be appointed by the city selection committee established pursuant to Section 50270 of the Government Code. The term length of the appointment is indefinite because the Countywide OB will remain in place until each successor agency within the County has been formally dissolved pursuant to Health and Safety Code Section 34187. If an appointed CWOB member resigns or no longer meets the representation requirements listed above; a new appointment shall be made.

Sacramento County Successor Agency staff recommends that the City Selection Committee appoint one member as well as an alternate member to the Countywide Oversight Board. .

cc: Florence Evans

Clerk of the Board Office

**CITY SELECTION COMMITTEE
OF SACRAMENTO COUNTY**

**MEETING DATE:
THURSDAY, SEPTEMBER 26, 2024**

THERE IS NO MATERIAL FOR THIS ITEM

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OF SACRAMENTO COUNTY**

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